

Menard County ETSB
Regular Meeting
March 19th 2024
6:00 P.M.
Menard County Courthouse
102 S. 7th Street
Petersburg, IL 62675

Agenda

- I. Call to order
- II. Preliminary matters
 - A. Roll Call
 - B. Adoption of Consent Agenda *Action Item #1*
- III. Secretary/Chairman
 - A. Minutes of regular meeting of January 15th 2024 *Action Item #2*
 - B. Minutes of regular meeting of February 20th 2024 *Action Item #3 Cancelled*
 - C. Financial Reports & Expenditures *Action Item #4*
- IV. 9-1-1 Coordinator Report
- V. PSAP Update
- VI. Hearing of citizens
- VII. New Business – Nominate Chairperson, Vice-Chairperson, and Secretary
- VIII. Old Business
- IX. Special Committees' reports
- XVI. Any other ETSB/E 9-1-1 Business.....
- XVII. Adjournment

Next Meeting April 15th 2024