



Location: **2010 East Preston Street**



Date: February 3rd, 2020



Time: 8:30 am

Meeting Agenda

Members:

Jim Horton, County Commissioner

Margaret McAvoy, County Administrator Controller, County Alternate

John Haupt, County Representative

Karen Breedlove, City Representative

Rick Beltinck, City of Mount Pleasant

Andy Latham, City Alternate

Josh Lator, Michigan State Police

2020 Quarterly Meetings are as follows: Feb 3, May 4, Aug 3, Nov 2 Meeting Times 8:30 – 9:30 am

I. Call to order

II. Approval of minutes from last meeting

Recommend a motion to approve the meeting minutes from August 2019.

III. New Business

- a) Call for nomination of Chairperson
 - i) Election of Chairperson
- b) Call for nomination of Vice-Chairperson
 - i) Election of Vice-Chairperson
- c) Call for nomination of Secretary
 - i) Election of Secretary





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IV. Financial Report

- a) Educational Presentation by Director Griffis

V. Directors report:

- a) Staffing Status
 - i) Supervisor Staffing
 - ii) Dispatcher Staffing
- b) Status of NG911
- c) Status of Server Room Floor/Re-Cabling Project
- d) Status of CAD Upgrade
- e) Status of 911 Workstation Furniture Project
- f) New Technology

VI. Adjournment

Minutes submitted by:

Minutes approved by:

