

 Location: **2010 East Preston Street**  
 **Date:** February 3<sup>rd</sup>, 2020  
 **Time:** 8:30 am

## Meeting Agenda

### Members:

Jim Horton, County Commissioner

John Haupt, County Representative

Rick Beltinck, City of Mount Pleasant

Josh Lator, Michigan State Police

Margaret McAvoy, County Administrator Controller, County Alternate

Karen Breedlove, City Representative

Andy Latham, City Alternate

*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) Nominations: Chairperson, Vice-Chairperson, Secretary
  - i) Call for nominations for the position of Secretary
  - ii) Call for nominations for the position of Vice-Chairperson
  - iii) Call for nominations for the position of Chairperson

### IV. Call for the vote:

- a) Call for the vote for the position of Secretary
- b) Call for the vote for the position of Vice-Chairperson
- c) Call for the vote for the position of Chairperson

### V. Recommend a motion to turn the meeting over to the new Chairperson





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## **VI. Financial Report**

- a) Educational Presentation by Director Griffis

## **VII. 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

## **VIII. Adjournment**

Minutes submitted by:

Minutes approved by:

