

Notice of Meeting
Clinton County E-9-1-1
Administrative Policy Board &
Technical Advisory Committee

Tuesday, January 14, 2020
10:00 a.m.
Clinton County Courthouse
First Floor Conference Room
100 E. State, St. Johns, Michigan

Agenda

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Meeting Minutes
 - 1. October 2019 Minutes APB
 - 2. August 2019 Minutes TAC
- D. Election of Officers
 - APB Chair
 - APB Vice Chair

 - TAC Chair
 - TAC Vice Chair
- E. Old Business
 - 1. MPSCS Co-Location
 - 2. PFN Transition
 - 3. Televate Radio Project Consultant update
 - 4. 2019 completed capital projects
- F. Director's Report
 - 1. Staffing Update
 - 2. Recognitions: DeWitt Township: Kevin Douglas and Aaron Schulz
City of St. Johns: Chelsea Hoppes, Jared Spears and Ross Lauback
 - 3. State Training Forms
 - 4. November Fund Balance
- G. New Business
 - 1. 2020 Proposed Meeting Dates for TAC
 - 2. Ballot Proposal
- H. Public Comment
- I. Adjournment

Attachments for your review

- 1. APB October 2019 Minutes
- 2. TAC Minutes August, 2019
- 3. Fund Balance Report- Nov. 2019
- 4. Approved 2020 APB Meeting Dates
- 5. Proposed 2020 TAC Meeting Dates
- 6. 2020 Membership Lists APB & TAC
- 7. December Monthly Service Report- [December 2019 Monthly Service Report](#)

Next meetings: APB: April 14, 2020 at 10:00am TAC: March 17, 2020 at 10am (pending approval)