Menard County ETSB Regular Meeting July 17<sup>th</sup> 2023 7:00 P.M. Menard County Courthouse 102 S. 7<sup>th</sup> Street Petersburg, IL 62675 Cancelled

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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 May 17th 2023
- B. Minutes of regular meeting of June 19<sup>th</sup> 2023
- C. Financial Reports & Expenditures
- IV. 9-1-1 Coordinator Report
- V. PSAP Update
- VI. Hearing of citizens
- VII. New Business
- VIII. Old Business
- IX. Special Committees' reports
- XI. Any other ETSB/E 9-1-1 Business.....
- X. Adjournment

Next Meeting August 21st 2023

Action Item #2 Cancelled Action Item #3