



**C.C.E./9-1-1**  
**CENTRAL DISPATCH**  
**AUTHORITY**  
1694 S. U.S. 131 Hwy  
Petoskey, Michigan 49770  
  
231.347.3911  
FAX: 231.348.1087

**CCE Board of Directors Meeting**  
**April 21, 2021 at 3:00PM**  
**Zoom Video Conference**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Attendance
4. Public Comment
5. Correspondence – Letter from the State 911 Compliance Review Committee
6. Consent Agenda – Action Items to Approve, Receive and File
  - a. Minutes for February 17, 2021
  - b. Financial Report for February 2021
7. Intellitech Software Upgrade Project Update – John Jacobs
8. 800 MHz Project Update
9. NCC Notice of Proposed Rule Making
10. 911 Board Membership
11. Status of Executive Director Evaluation
12. 911 Board Report (TAC Minutes included)
13. Roundtable
14. Adjournment

Our next meeting is May 19, 2021 at 3:00 P.M.



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CCE Central Dispatch is inviting you to a scheduled Zoom meeting.

Topic: CCE Board of Director's Meeting

Time: Apr 21, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83755389285?pwd=NnZLRmFOa0ZGTzQ0NTVqNGlwSGkyQT09>

Meeting ID: 837 5538 9285

Passcode: 561067

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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