



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
June 16, 2021 at 3:00PM
Hybrid Zoom and In-Person Meeting
Charlevoix County – Shirley Roloff Center
13513 Division St.
Charlevoix, MI. 49720

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Attendance
4. Public Comment
5. TAC Comments
6. Correspondence
7. Consent Agenda – Action Items to Approve, Receive and File
 - a. BOD Minutes for May 19, 2021
 - b. TAC Minutes for June 10, 2021
8. Intellitech Software Upgrade Project Update – John Jacobs
9. 800 MHz Project Update
10. MPSCS Integration & Co-Location Agreements – Action Item
11. MPSCS MOA for Credits – Action Item
12. Board Membership – Discussion
13. Legal Services - Discussion
14. 911 Board Report
15. Roundtable
16. Adjournment

Our next Board Meeting is July 21, 2021 at 3:00 P.M.



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

Topic: BOD Meeting

Time: Jun 16, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82164805596?pwd=L0VsWjROYmxhajdENk1DVjVEUGhPZz09>

Meeting ID: 821 6480 5596

Passcode: 886545

One tap mobile

+13017158592,,82164805596#,,,,*886545# US (Washington DC)

+13126266799,,82164805596#,,,,*886545# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 821 6480 5596

Passcode: 886545

Find your local number: <https://us02web.zoom.us/j/82164805596>