



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
May 19, 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. Correspondence
6. Consent Agenda – Action Items to Approve, Receive and File
 - a. BOD Minutes for April 21, 2021
 - b. Financial Report for March 2021
 - c. Financial Report for April 2021
 - d. TAC Minutes for May 13, 2021
7. Intellitech Software Upgrade Project Update – John Jacobs
8. 800 MHz Project Update
9. Board Meeting Format - Discussion
10. 911 Board Report
11. Roundtable
12. Executive Director Evaluation
13. Adjournment

*Reminder: The 800 MHz Ribbon Cutting Ceremony &
Tri-County Meeting is May 26, 2021 at 4:30 P.M.*

Our next Board Meeting is June 16, 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: **May 19, 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>