



**C.C.E./9-1-1**  
**CENTRAL DISPATCH**  
**AUTHORITY**  
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CCE Board of Directors Meeting  
July 21, 2021 at 3:00PM

**Location:**  
**North Central Michigan College**  
**Health & Science Center - Room 347**  
**1515 Howard St.**  
**Petoskey, MI. 49770**

#### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Attendance
4. Public Comment
5. TAC Report
6. Correspondence
7. Consent Agenda – Action Items to Approve, Receive and File
  - a. BOD Minutes for May 26, 2021
  - b. BOD Minutes for June 16, 2021
  - c. Financial Report for May 2021
  - d. Financial Report for June 2021
  - e. TAC Minutes for July 8, 2021
8. Intellitech Software Upgrade Project Update – John Jacobs
9. 2020 Audit Presentation – Gabridge & Co.
10. MPSCS Integration Agreement – Action Item
11. MPSCS Co-Location Agreement – Action Item
12. Legal Services RFP – Action Item
13. 911 Board Report
14. Roundtable
15. Adjournment

Our next Board Meeting is August 18, 2021 at 3:00 P.M.