



**C.C.E./9-1-1**  
**CENTRAL DISPATCH**  
**AUTHORITY**  
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CCE Board of Directors Meeting  
August 18, 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 July 21, 2021
  - b. TAC Minutes for August 12, 2021
8. Executive Director Contract/Wage Compensation Request – Action Item
9. Intellitech Software Project Update – John Jacobs
10. Legal Services RFP Response Review
11. C.A.L.M. Agreement & Modification to the “Articles of Incorporation” - Discussion
12. 911 Board Report
13. Roundtable
14. Adjournment

Our next Board Meeting is September 15, 2021 at 3:00 P.M.