



C.C.E./9-1-1
CENTRAL DISPATCH
AUTHORITY
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CCE Board of Directors Meeting
September 15, 2021 at 3:00PM

Location:
Emmet County Building
200 Division Street
Petoskey, MI 49770
2nd Floor – Board of Commissioners Meeting Room

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Election of New Officers - Action Item
4. Attendance
5. Public Comment
6. TAC Report
7. Correspondence
8. Consent Agenda – Action Items to Approve, Receive and File
 - a. BOD Minutes for August 18, 2021
 - b. Financial Report for July 2021
 - c. Financial Report for August 2021
 - d. TAC Minutes for September 9, 2021
9. Intellitech Software Project Update – John Jacobs
10. MERS Defined Contribution Addendum – Action Item
11. Legal Services RFP Response Review
12. 911 Board Report
13. Roundtable
14. Adjournment

Our next Board Meeting is October 13, 2021 at 3:00 P.M.