



**C.C.E.**  
**CENTRAL DISPATCH AUTHORITY**  
Robert D. Bradley  
Director

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Petoskey, Michigan 49770

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# MEETING NOTICE

**Wednesday, September 21, 2016**

**2:00** P.M. CCE Board of Directors Meeting

**Harbor Spring City Hall**  
**160 Zoll St.**  
**Harbor Springs, Michigan**

## AGENDA

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Minutes-August 17, 2016
5. Radio Steering Committee
6. Phone System Upgrade
7. Directors Report
8. Roundtable
9. Director Evaluation.  
Request of the Director to go into closed session to consider a periodic personnel evaluation of a public officer as provided in MCL 15.268(a) of the Michigan Open Meetings Act (PA 267 of 1976).
10. Adjournment

Next Regular scheduled Board meeting is Wednesday, October 19th at 3:00 P.M. at a location to be determined.