



**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**  
**October 16, 2019 at 3:00PM**  
**Bear Creek Township Hall**  
**373 Division Rd.**  
**Petoskey, MI 49770**

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. Minutes for August 21, 2019
  - b. Financial Report for July 2019
  - c. Financial Report for August 2019
7. CCE Public Safety Software System RFP – Action Item
8. 911 Board Report
9. Roundtable
10. Adjournment

Our next meeting is scheduled for November 20, 2019 at 3:00 P.M.