



**C.C.E./9-1-1**  
**CENTRAL DISPATCH**  
**AUTHORITY**  
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**CCE Board of Directors Meeting**  
**November 20, 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 October 16, 2019
  - b. Financial Report for September 2019
7. 2020 Budget Review
8. 911 Board Report
9. Roundtable
10. Adjournment

Our next meeting is scheduled for December 18, 2019 at 3:00 P.M.