



C.C.E./9-1-1
CENTRAL DISPATCH
AUTHORITY
1694 S. U.S. 131 Hwy
Petoskey, Michigan 49770

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CCE Board of Directors Meeting
July 17, 2019 at 3:00PM
CCE Central Dispatch
1694 US 131 Hwy
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 June 19, 2019
 - b. Financial Report for May 2019
7. 2018 Audit – Approve, Receive and File
8. Dispatch Center Floor Bid – Action Item
9. Dispatch Center Wall Paint Bid – Action Item
10. Dispatch Center Console Bid – Action Item
11. Gutter Replacement Bids – Action Item
12. 800 MHz Subscriber Equipment RFP – Discussion
13. 911 Board Report
14. Director Evaluation
15. Executive Director Residency Requirements
16. Roundtable
17. Adjournment

Our next meeting is scheduled for August 21, 2019 at 3:00 P.M.