



C.C.E./9-1-1
CENTRAL DISPATCH
AUTHORITY
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CCE Board of Directors Meeting
January 15, 2020 at 3:00PM
CCE Central Dispatch
1694 US 131 Hwy
Petoskey, MI 49770

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers for 2020 CCE 911 Board of Directors – Action Item
4. Attendance
5. Public Comment
6. Correspondence
7. Consent Agenda – Action Items to Approve, Receive and File
 - a. Minutes for December 18, 2019
 - b. Financial Report for November 2019
 - c. Financial Report for December 2019
8. Lease Agreement Renewal for 1718 US 131 Hwy – Action Item
9. 2020 Goals and Objectives - Discussion
10. 911 Board Report
11. Roundtable
12. Adjournment

Our next meeting is scheduled for February 5, 2020 at 3:00 P.M.