



**C.C.E./9-1-1**  
**CENTRAL DISPATCH**  
**AUTHORITY**  
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**CCE Board of Directors Meeting**  
**June 17, 2020 at 3:00PM**  
**Zoom Video Conference**

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 May 20, 2020
  - b. Financial Report for April 2020
  - c. Financial Report for May 2020
7. Lease with Charlevoix Township for 800 MHz Tower Space – Action Item
8. NG911 CPE End of Life Upgrade Grant – Action Item
9. 911 Board Report
10. Roundtable
11. Adjournment

Our next meeting is July 15, 2020 at 3:00 P.M.