



**C.C.E./9-1-1**  
**CENTRAL DISPATCH**  
**AUTHORITY**  
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## CCE Board of Directors Meeting

**March 13, 2019 at 3:30PM**

CCE Central Dispatch  
1694 US Hwy 131  
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 Feb. 20, 2019 BOD Meeting
7. Union Request to switch retirement provider to the MERS – Action Item
8. Request to go into closed session to discuss written legal opinion
9. 911 Board Report
10. Roundtable
11. Adjournment

Our next meeting is scheduled for April 17, 2019 at 3:00 P.M.