



C.C.E./9-1-1
CENTRAL DISPATCH
AUTHORITY
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Petoskey, Michigan 49770

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CCE Board of Directors Meeting
December 18, 2019 at 3:00PM

CCE Central Dispatch
1694 US 131 Hwy
Petoskey, MI 49770

AGENDA

3:00 PM Public Hearing to Adopt the FY2020 Budget

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 November 20, 2019
 - b. Financial Report for October 2019
7. Approve the 2020 Budget – Action item
8. Approve the 2019 Budget Adjustments – Action Item (Handed out at meeting)
9. Charlevoix 800 MHz Tower alternate location – Action Item
10. 2020 Office Manager Wage Increase – Action Item
11. 2020 Deputy Director Wage Increase – Action Item
12. Approve the 2020 Board of Directors Meeting Schedule – Action Item
13. 911 Board Report
14. Roundtable
15. Adjournment

Our next meeting is scheduled for January 29, 2019 at 3:00 PM.
(If approved by the 911 BOD)