



**C.C.E./9-1-1**  
**CENTRAL DISPATCH**  
**AUTHORITY**  
1694 S. U.S. 131 Hwy  
Petoskey, Michigan 49770  
  
231.347.3911  
FAX: 231.348.1087

## CCE Board of Directors Meeting

**January 16, 2019 at 3:00PM**

CCE Central Dispatch  
1694 US Hwy 131  
Petoskey, Mi. 49770

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers for 2019 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 Dec. 19, 2018 BOD Meeting
  - b. Financial Report for December 2018
8. GIS/Mapping Service and the State GIS Repository - Discussion
9. National APCO/NENA Training Conference – Action Item
10. Missaukee County Letter of Intent to Join the Multi-Node as a remote site – Action Item
11. 911 Board Report
12. Roundtable
13. Adjournment

Our next meeting is scheduled for February 20, 2019 at 3:00 P.M.