



C.C.E./9-1-1
CENTRAL DISPATCH
AUTHORITY

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CCE Board of Directors Meeting

August 21, 2019 at 3:00PM

CCE Central Dispatch

1694 US 131 Hwy

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 July 17, 2019
 - b. Financial Report for June 2019
7. 800 MHz Subscriber Equipment RFP – Action Item
8. BidNet/MITN Purchasing Group Membership – Action Item
9. 911 Board Report
10. Roundtable
11. Adjournment

Our next meeting is scheduled for September 18, 2019 at 3:00 P.M.