



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

February 20, 2019 at 3:00PM

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 Dec. 19, 2018 BOD Meeting
 - b. Minutes for Jan. 16, 2019 BOD Meeting
 - c. Financial Report for January 2019
7. Missaukee County Multi-Node Interlocal Agreement – Action Item

8. Wexford County Multi-Node Interlocal Agreement – Action Item
9. Goals and Objectives for 2019 – Discussion Continued
10. 911 Board Report
11. Roundtable
12. Adjournment

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