

AGENDA

Wednesday, June 25, 2014 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

1. **Approval of Previous Minutes** Approval of May 28th and June 9, 2014 Minutes
Sign in/Mileage Form
2. **Public Comment**
3. **Claims**
Claims/Purchase Order Recommendations for May 2014
4. **Old Business**
5. **Coordinator's Report**
 - a. New World Project vote
 - b. NENA 2014 Conference, Nashville, TN
6. **Consolidation Update**
7. **New Business**
8. **Adjournment**

Notes:

The Next Meeting Is:
Wednesday, July 23, 2014 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL