

AGENDA

Wednesday, October 22, 2014 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

1. **Approval of Previous Minutes** (Approval of August Minutes – No meeting in September)
Sign in/Mileage Form
2. **Public Comment**
3. **Claims**
Claims/Purchase Order Recommendations for September and October 2014
4. **Old Business**
5. **Coordinator's Report**
 - a. IPSTA Conference, Springfield, IL
 - b. New World Systems Advisory Board Meeting, Troy, MI
 - c. Update on projects
6. **New Business**
7. **Adjournment**

Notes:

The Next Meeting Is:
Wednesday, November 26, 2014 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL