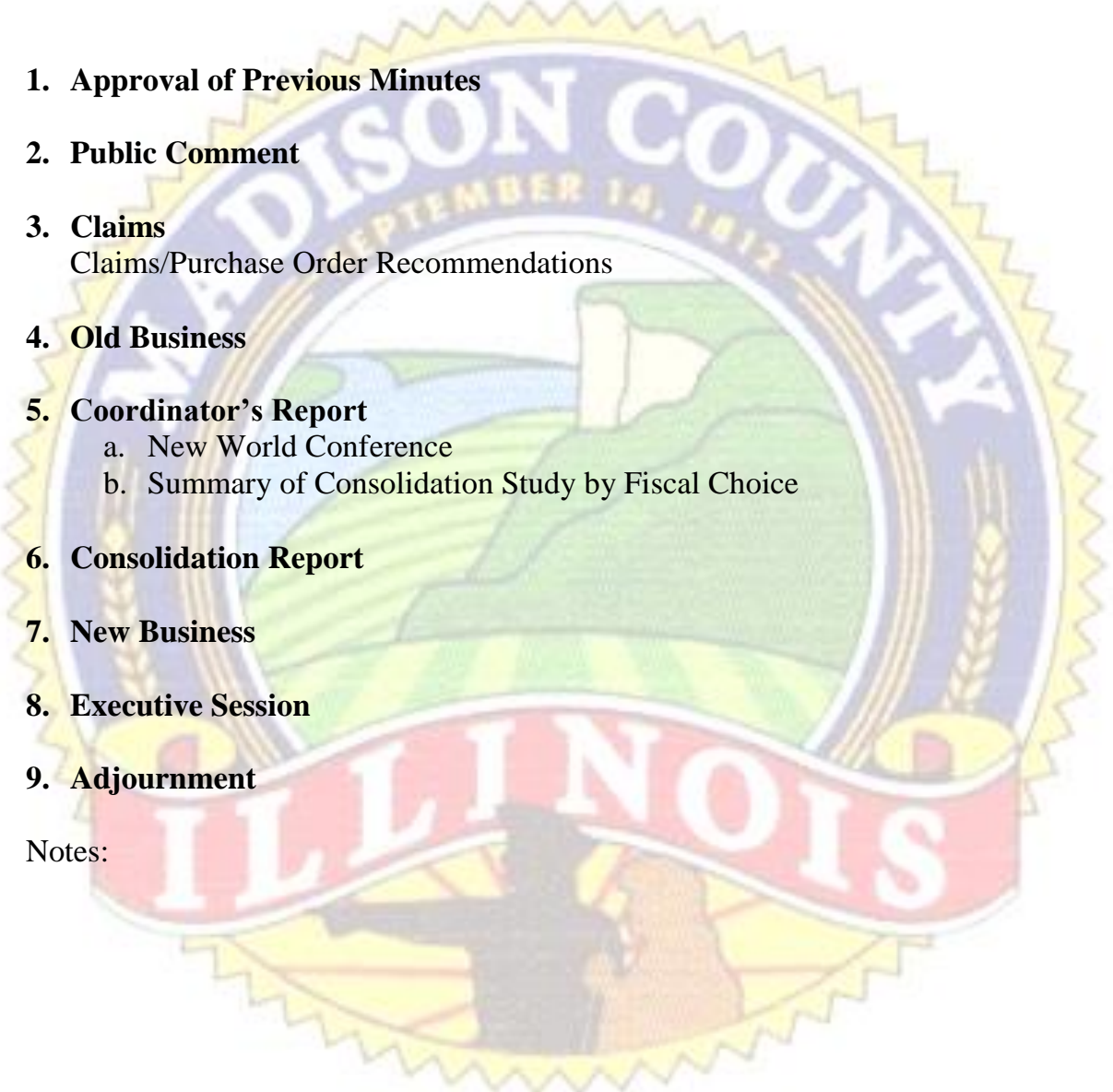


AGENDA

**February 22, 2017 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL**

- 
- The seal of Madison County, Illinois, is a circular emblem with a serrated yellow border. The outer ring is blue with the text "MADISON COUNTY" in white, and "SEPTEMBER 14, 1812" in yellow below it. The center features a landscape with green hills, a blue river, and a white lighthouse. At the bottom, a red banner with white text reads "ILLINOIS".
- 1. Approval of Previous Minutes**
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations
 - 4. Old Business**
 - 5. Coordinator's Report**
 - a. New World Conference
 - b. Summary of Consolidation Study by Fiscal Choice
 - 6. Consolidation Report**
 - 7. New Business**
 - 8. Executive Session**
 - 9. Adjournment**

Notes:

**The Next Meeting Is:
Wednesday, March 22, 2017 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL**