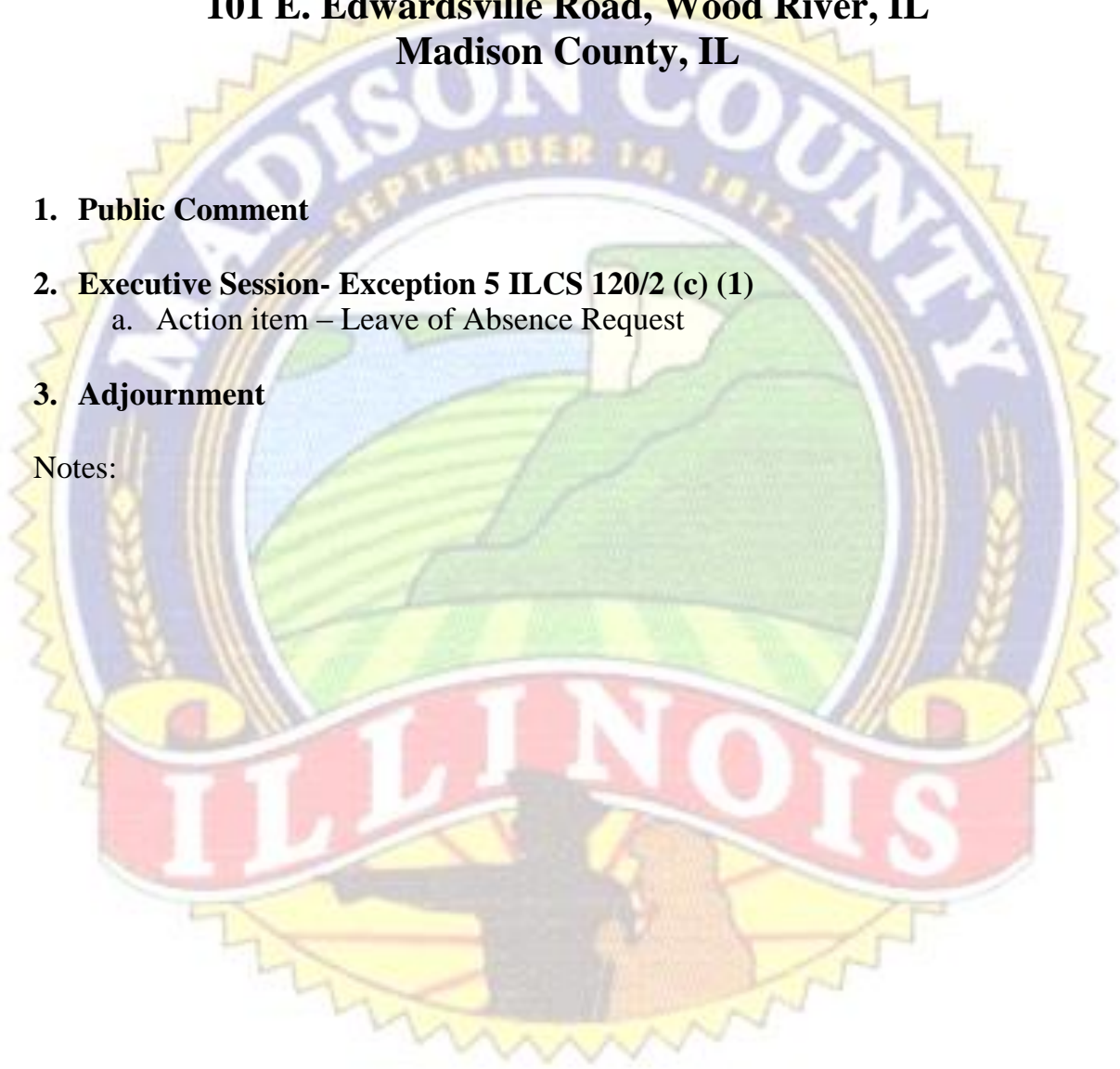


# **AGENDA**

**Special ETSB Meeting  
March 16, 2018 @ 1:00 p.m.  
EMERGENCY TELEPHONE SYSTEM BOARD  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road, Wood River, IL  
Madison County, IL**

- 1. Public Comment**
- 2. Executive Session- Exception 5 ILCS 120/2 (c) (1)**
  - a. Action item – Leave of Absence Request
- 3. Adjournment**

Notes:



**The Next Meeting Is:  
Wednesday, March 28, 2018 @ 10:00 a.m.  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL**