

# **AGENDA**

**Special ETSB Meeting  
June 2, 2017 @ 10:00 a.m.  
EMERGENCY TELEPHONE SYSTEM BOARD  
Madison County, IL**

- 1. Approval of Previous Minutes**
- 2. Public Comment**
- 3. Old Business**
- 4. Coordinator's Report**
- 5. Consolidation Report**
  - a. PSAP Alignment
  - b. Financial Compensation
- 6. New Business**
- 7. Adjournment**

Notes:

**The Next Meeting Is:  
Wednesday, June 28, 2017 @ 10:00 a.m.  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL**