

AGENDA

Special ETSB Meeting

June 16, 2017 @ 10:00 a.m.

EMERGENCY TELEPHONE SYSTEM BOARD

Location: Madison County Board Room

Administration Building, 2nd Floor

157 North Main Street

Edwardsville, IL

Madison County, IL

- 1. Approval of Previous Minutes (June 2 and June 7, 2017)**
- 2. Old Business**
 - a. June 7th Special ETSB Meeting
- 3. Consolidation Report**
 - a. Discuss ATT Contract
 - b. PSAP Alignment
 - c. Vote on Plan
 - d. Financial Compensation
 - e. Vote on Compensation
- 4. Public Comment**
- 5. Adjournment**

Notes:

Next Regular Meeting:

Wednesday, June 28, 2017 @ 10:00 a.m.

9-1-1 Coordinator's Office Training Room

101 E. Edwardsville Road

Wood River, IL