


AGENDA

December 19, 2018 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
101 E. Edwardsville Rd
Wood River, IL
Madison County, IL

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- 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 at the top and "ILLINOIS" in white on a red banner at the bottom. Inside the ring, the date "SEPTEMBER 14, 1812" is written in yellow. The center of the seal depicts a landscape with green rolling hills, a blue sky, and a sun rising over a body of water. A silhouette of a person stands in the foreground, looking towards the landscape.
- 1. Approval of Previous Minutes**
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations
 - 4. Old Business**
 - 5. Coordinator's Report**
 - a. Introduction of New ETSB Member
 - b. Set ETSB dates for 2019
 - 6. Consolidation Report**
 - a. ATT Hosted E911 Services – First Amendment to Pricing Schedule
 - 7. New Business**
 - 8. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, January 23, 2019 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL