


## **Revised AGENDA**

**Special ETSB Meeting  
June 7, 2017 @ 10:00 a.m.  
EMERGENCY TELEPHONE SYSTEM BOARD  
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, and "SEPTEMBER 14, 1812" in yellow below it. The center features a landscape with green hills, a blue river, and a white lighthouse. A red banner at the bottom contains the word "ILLINOIS" in white. A silhouette of a person stands in the foreground.
- 1. Approval of Previous Minutes**
  - 2. Public Comment**
  - 3. Old Business**
  - 4. Coordinator's Report**
  - 5. Consolidation Report**
    - PSAP Alignment
    - Financial Compensation
    - Vote on Plan
  - 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**