

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Electronic Executive Board Meeting
June 9, 2020
Genesee County 9-1-1
2:30 pm or immediately following General Membership

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ATTENDANCE ROLL CALL**
- 3. APPROVAL OF AGENDA, MINUTES & ACCOUNTS** **Chairman Emmendorfer**
 - **Current Agenda – June 2020**
 - **March 10, 2020 Executive Board Meeting Minutes**
 - **Accounts /Transaction List – May 2020**
 - **Treasurers Report – May 2020**
- 4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
- 5. OLD BUSINESS**
 - A. Advisory Board Report** **Chief Volz**
- 6. NEW BUSINESS**
 - A. City Position Open on Executive Board** **Emmendorfer**
 - B. Secretary/Treasurer Vacancy** **Emmendorfer**
 - C. Committee Vacancies** **Emmendorfer**
 - D. Operational Surcharge Committee** **Tremaine**
 - E. COVID Sick PTO – 80 hours** **Tremaine**
 - F. Trainer Pay Increase** **Tremaine**
 - G. COVID Safety Measurers (2)** **Tremaine**
 - G. Invoice Approvals** **Tremaine**
 - 1. Hexagon CAD Maintenance**
 - 2. Rave Mobile Safety**
- 7. OTHER BUSINESS** **Tremaine**
 - A. Informational Memos**
 - 1. Opt-out Resolution Results**
 - 2. COVID Emergency Policy**
 - 3. Healthcare Letter to BCBSM**

- 8. DIRECTORS REPORTS** **Tremaine**
- A. COVID Updates**
 - B. Directors Report – May 2020**
 - C. Annual Report**
- 9. COMMITTEE REPORTS**
- 10. ATTORNEY REPORT** **Attorney Chubb**
- 11. PUBLIC COMMENTS**
- 12. ADJOURNMENT**

Next Meeting:
Executive Board Meeting
July 14, 2020 @ 2 pm