

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Electronic General Membership Meeting
June 9, 2020
Genesee County 9-1-1
2:00 p.m.
AGENDA

1. **CALL MEETING TO ORDER**
2. **ATTENDANCE ROLL CALL**
3. **AGENDA APPROVAL** **Chairman
Emmendorfer**
4. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
5. **APPROVAL OF MINUTES**
 - **December 10, 2019**
 - **January 14, 2020 - Special Meeting Minutes**
 - **March 10, 2020 – No Quorum**
6. **OLD BUSINESS**
 - A. **Advisory Board Report** **Chief Volz**
7. **NEW BUSINESS**
 - A. **State of Michigan - Corrective Action Plan** **Tremaine**
 - B. **City Position Open on Executive Board** **Emmendorfer**
 - C. **Opt-out Resolution Results** **Emmendorfer**
8. **OTHER BUSINESS**
 - A.
9. **ATTORNEY REPORTS** **Attorney Lattie
Attorney Chubb**
10. **PUBLIC COMMENTS**
11. **ADJOURNMENT**