

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting
January 12, 2021
Genesee County 9-1-1
2:00 pm

Meeting will ONLY be available via Conference Line

Conference Line: 1-810-230-4303

Conference ID: 296 258 659#

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ATTENDANCE ROLL CALL**
- 3. APPROVAL OF AGENDA, MINUTES & ACCOUNTS** **Chairman
Emmendorfer**
 - **Current Agenda – January 2021**
 - **Executive Board Meeting Minutes – December 2020**
 - **Accounts /Transaction List – December 2020**
 - **Treasurers Report – December 2020**
- 4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
- 5. OLD BUSINESS**
 - A. Advisory Board Report** **Chief Volz**
 - B. Operational Surcharge Resolution Update** **Jones**
- 6. NEW BUSINESS**
 - A. Executive Board Members - Officers Vote** **Chairman
Emmendorfer**
 - B. Committee Vacancies** **Chairman
Emmendorfer**
- 7. OTHER BUSINESS**
 - A. 2021 Board Meeting Schedule**

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|-----------------------------|-----------------------|
| 8. DIRECTORS REPORT | Tremaine |
| 9. COMMITTEE REPORTS | |
| 10. ATTORNEY REPORT | Attorney Chubb |
| 11. PUBLIC COMMENTS | |
| 12. ADJOURNMENT | |

Next Meeting:
Executive Board Meeting
February 9, 2021 @ 2:00 pm