

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting
December 8, 2020
Genesee County 9-1-1
Immediately following the General Membership

Meeting will ONLY be available via Conference Line

Conference Line: 1-810-230-4303

Conference ID: 942 285 458#

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ATTENDANCE ROLL CALL**
- 3. APPROVAL OF AGENDA, MINUTES & ACCOUNTS** **Chairman Emmendorfer**
 - **Current Agenda – December 2020**
 - **Executive Board Meeting Minutes – November 2020**
 - **Accounts /Transaction List – November 2020**
 - **Treasurers Report – November 2020**
- 4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
- 5. OLD BUSINESS**
 - A. Advisory Board Report** **Chief Volz**
 - B. Operational Surcharge Resolution** **Jones**
 - C. Tyler Contract** **Tremaine**
 - D.**
- 6. NEW BUSINESS**
 - A. Executive Board Members Vote** **Chairman Emmendorfer**
 - B. 2021 Board Meeting Schedule** **Tremaine**
 - C. Invoice Approvals (1)** **Tremaine**
 - D. Flint PD MOU** **Tremaine**

7. OTHER BUSINESS

A.

8. DIRECTORS REPORT

Tremaine

9. COMMITTEE REPORTS

10. ATTORNEY REPORT

Attorney Chubb

11. PUBLIC COMMENTS

12. ADJOURNMENT

Next Meeting:

Executive Board Meeting

January 12, 2021 @ 2:00 pm