

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

Meeting will ONLY be available virtually via Microsoft Teams

Conference Line: 1-810-230-4303

Conference ID: 640 216 603#

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ATTENDANCE ROLL CALL**
- 3. APPROVAL OF AGENDA, MINUTES & ACCOUNTS** **Chairman Emmendorfer**
 - **Current Agenda – February 2021**
 - **Executive Board Meeting Minutes – January 2021**
 - **Accounts /Transaction List – January 2021**
 - **Treasurers Report – January 2021**
- 4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
- 5. OLD BUSINESS**
 - A. Advisory Board Report** **Chief Volz**
 - B. Operational Surcharge Update** **Jones**
 - 1. Friends of 9-1-1**
- 6. NEW BUSINESS**
 - A. MMRMA Renewal – Liability Policy** **Tremaine**
 - B. Invoices (2)** **Tremaine**
- 7. OTHER BUSINESS**
 - A. 2021 Committee Positions Directory**

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

Next Meeting:
Membership & Executive Board Meetings
March 9, 2021 @ 2:00 pm