

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
General Membership Meeting
March 9, 2021
Genesee County 9-1-1
2:00 pm.

Meeting will ONLY available virtually via Conference Line

Conference Line: 1-810-230-4303

Conference ID: 924 710 925#

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 8, 2020**
6. **OLD BUSINESS**
 - A. **Advisory Board Report** **Chief Volz**
 - B. **Operational Surcharge Ballot Item** **Jones**
7. **NEW BUSINESS**
 - A. **Genesee Health System – Ballot Item** **Lossing & Russell**
 - B. **Financial Audit FY 2020** **Hill & Frase**
 - C. **Non-Participating RMS Charges** **Chairman Emmendorfer**
 1. **MDC Resolution**
 - D. **911 Fee Diversion** **Jones**
8. **OTHER BUSINESS**
 - A. **Director’s Annual Report** **Tremaine**
9. **ATTORNEY REPORT** **Attorney Chubb**
10. **PUBLIC COMMENTS**
11. **ADJOURNMENT**

Next Meeting:
General Membership Board Meeting
June 8, 2021 @ 2:00 pm