

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
9:00 AM
Thursday July 16, 2009
Woodstock Police Department**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

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ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 6/18/09:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial- Discussion and approval of FY10 Budget

Technical- Discussion and approval of Mapping Proposal from GeoComm

Personnel-

Training-

PSAP-

Grant Writing-

COORDINATOR'S REPORT: In Packet

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING August 20, 2009
ETSB/EMA Meeting Room**

