

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