

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
General Membership Meeting
December 8, 2020
Genesee County 9-1-1
2:00 p.m.

Meeting will ONLY 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. **AGENDA APPROVAL** **Chairman
Emmendorfer**
4. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
5. **APPROVAL OF MINUTES**
 - **September 8, 2020**
6. **OLD BUSINESS**
 - A. **Advisory Board Report** **Chief Volz**
 - B. **Credit Card Policy** **Tremaine**
7. **NEW BUSINESS**
 - A. **Welcome New General Members** **Chairman
Emmendorfer**
 - B. **2021 Board Meeting Schedule** **Tremaine**
 - C. **Operational Surcharge Resolution** **Jones**
8. **OTHER BUSINESS**
 - A.
9. **ATTORNEY REPORT** **Attorney Chubb**
10. **PUBLIC COMMENTS**
11. **ADJOURNMENT**