

***Jackson County Emergency Telephone System Board  
Agenda for December 17, 2007***

- I. Meeting Opening:***
  - Roll Call*
  - Introduction of Guests*
- II. Approval of Minutes***
- III. Approval of Treasurer Report***
- IV. Officer Reports:***
  - Chairman*
  - Vice-Chairman*
  - Secretary*
  - Treasurer*
- V. Committee Reports:***
  - Executive Committee*
  - Finance Committee*
  - Operations Committee*
- VI. Attorney Report***
- VII. Director Report***
- VIII. Old Business***
- IX. New Business***
- X. Public Input***
- XI. Adjournment***

*Next JCETSB Meeting  
January 28, 2008 at 6:00 pm*

*Meeting to be held at  
303 N. Robinson Circle*