

***Jackson County Emergency Telephone System Board
Agenda for January 26, 2009***

- 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
February 23, 2009 at 6:00 pm*

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