

***Jackson County Emergency Telephone System Board
Agenda for December 21, 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
January 25, 2010 at 6:00 pm*

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