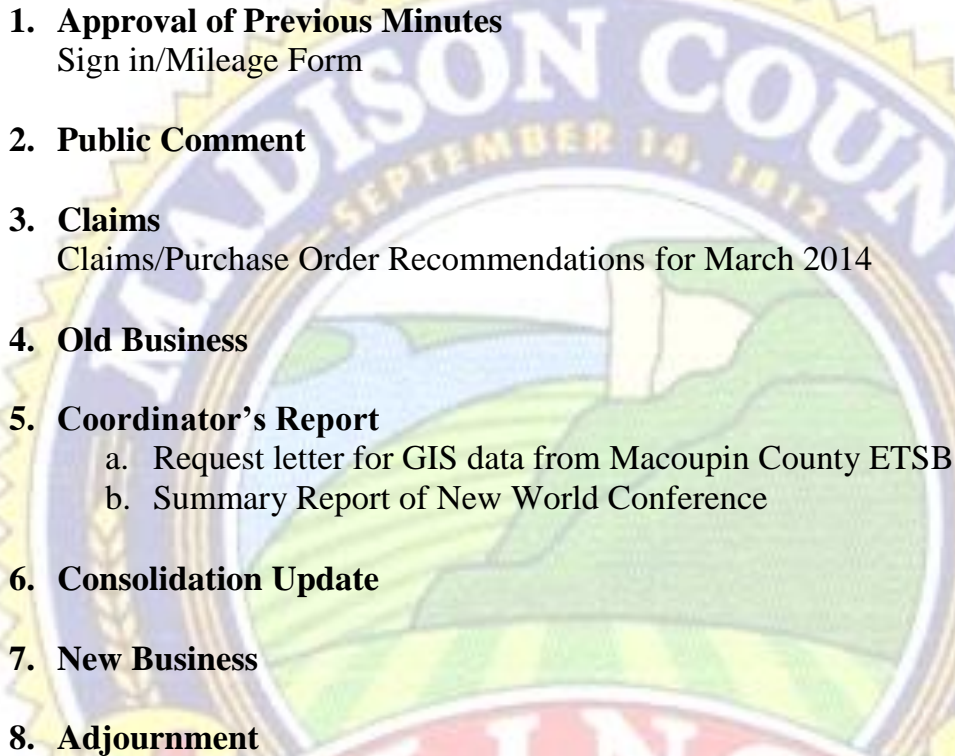


# **AGENDA**

**Wednesday, April 23, 2014 @ 10:00 a.m.**  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**Madison County, IL**

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- The seal of Madison County, Illinois, is a circular emblem with a serrated yellow border. The outer ring is blue with the text "MADISON COUNTY" in white, and "SEPTEMBER 14, 1812" in yellow below it. The center features a landscape with green hills, a blue river, and a white lighthouse. A red banner at the bottom contains the word "ILLINOIS" in white. A silhouette of a person stands in the foreground.
- 1. Approval of Previous Minutes**  
Sign in/Mileage Form
  - 2. Public Comment**
  - 3. Claims**  
Claims/Purchase Order Recommendations for March 2014
  - 4. Old Business**
  - 5. Coordinator's Report**
    - a. Request letter for GIS data from Macoupin County ETSB
    - b. Summary Report of New World Conference
  - 6. Consolidation Update**
  - 7. New Business**
  - 8. Adjournment**

Notes:

**The Next Meeting Is:**  
**Wednesday, May 28, 2014 @10:00 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL