

AGENDA

Wednesday, May 28, 2014 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

1. **Approval of Previous Minutes** Approval of March 2014 Minutes (No meeting in April)
Sign in/Mileage Form
2. **Public Comment**
3. **Claims**
Claims/Purchase Order Recommendations for March and April 2014
4. **Old Business**
5. **Coordinator's Report**
 - a. Summary Report of New World Conference
 - b. Update on New World Project
 - c. Training Room Equipment Upgrade
 - d. 911 Services Advisory Board Report to the General Assembly
6. **Consolidation Update**
 - a. St. Clair County Consolidations
7. **New Business**
8. **Adjournment**

Notes:

The Next Meeting Is:
Wednesday, June 25, 2014 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL