

# **AGENDA**

**October 26, 2016 @ 10:00 a.m.  
EMERGENCY TELEPHONE SYSTEM BOARD  
Madison County, IL**

- 1. Approval of Previous Minutes**
- 2. Public Comment**
- 3. Claims**  
Claims/Purchase Order Recommendations
- 4. Old Business**
- 5. Coordinator's Report**
  - a. Welcome Vince Martinez
- 6. Consolidation Report**
- 7. New Business**
- 8. Adjournment**

Notes:

For those ETSB members, who may wish to remain after the meeting, AT&T and Airbus will be demonstrating new software and explaining the “opte-man” replacement AT&T Switched Ethernet Service (ASE).

**The Next Meeting Is:**  
**Wednesday, November 23, 2016 @10:00 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL