

AGENDA

**December 21, 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. Set ETSB meeting dates for 2017
- 6. Consolidation Report**
- 7. New Business**
- 8. Adjournment**

Notes:

The Next Meeting Is:

Wednesday, January 25, 2017 @ 10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL