

# Menominee County E-9-1-1 Governing Board

Mark Petersen – Chairman Carl Johnson – Vice-Chairman Sharline Corrigan – Secretary/Treasurer

November 2<sup>nd</sup>, 2017

Dear Members:

Please be informed that a meeting of the Menominee County E-9-1-1 Governing Board is scheduled for Tuesday November 7<sup>th</sup>, 2017 at 5:30 PM at the City of Stephenson Fire Station - W628 Samuel Street.

## AGENDA

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1. Approval of agenda.
2. Minutes of previous meeting.
3. Public comment – agenda items only.
4. Director's Report.
5. Direct the 9-1-1 Director to develop and publish a Request for Proposals.
  - a) Needs – Require.
  - b) Wants – Vendors should list as options.
  - c) Timeline.
6. Election of Officers.
7. Set a meeting schedule.
8. Governing Board Member Comments/Concerns.
9. Public Comment.
10. Adjournment.

