

**AGENDA FOR THE  
Emergency Telephone System Board**

- Finance Committee       Land Use Committee       Property Committee  
 Nursing Home Committee       Public Safety Committee       Road & Bridge Committee  
 Other: ETSB

Date and Time of Meeting: July 6th 2023 at 5:30 p.m. Dewitt County Board Room

1. Call Meeting to Order
  2. Approve last meeting minutes
  3. Approve financial statements and pay bills
  4. Board reorganization and election of board chair and vice chair
  5. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
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4. Items for Discussion and Possible Action
    - A. ES Chat
    - B. Next Gen 911
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5. Motion to adjourn

Posted: July 3<sup>rd</sup>, 2023 3:30 PM

By: Tony Harris