



METCAD

Public Safety Through Quality Service

**** JOINT MEETING NOTICE ****

**METCAD POLICY BOARD
And
PUBLIC SAFETY RMS POLICY BOARD**

DATE: Thursday, December 2, 2021

TIME: 8:30 a.m. - 9:30 a.m.

PLACE: METCAD
1905 E Main St.
Urbana, IL 61802

AGENDA

- I. Call to Order of the METCAD Policy Board**
- II. Call to Order of the Public Safety PSRMS Policy Board**
- III. Roll Call of the METCAD Policy Board**
- IV. Roll Call of the Public Safety RMS Policy Board**
- V. Correspondence or Electronic Communication for the METCAD Policy Board**
- VI. Correspondence or Electronic Communication for the Public Safety RMS Policy Board**
- VII. Audience Participation for METCAD Policy Board**
- VIII. Audience Participation for Public Safety RMS Policy Board**
- IX. Approval of Minutes for the METCAD Policy Board**
 - March 4, 2021 Regular Joint Meeting
 - October 7, 2021 Regular Session Meeting
 - October 7, 2021 Closed Session Meeting
- X. Approval of Minutes for the Public Safety RMS Policy Board**
 - March 4, 2021 Regular Joint Meeting
- XI. Action Items for the METCAD Policy Board**
 - 2022 METCAD Policy Board Meeting Schedule

XII. Action Items for the Public Safety RMS Policy Board

- 2022 Public Safety RMS Policy Board Meeting Schedule

XIII. Discussion Items

- FY 2020/2021 METCAD Audit
- FY 2020/2021 RMS Audit
- Legislative Update
- Technical Services Update
- Personnel Update

XIV. Board Member & Director Comments

XV. Adjournment of METCAD Policy Board Meeting

XVI. Adjournment of Public Safety RMS Policy Board Meeting

METCAD strives to ensure that its programs, services and activities are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate, please contact the METCAD Administrative Office at 333-4348 at least 48 hours prior to the scheduled meeting date.

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