



# METCAD

*Public Safety Through Quality Service*

**\*\* MEETING NOTICE \*\***

## **EMERGENCY TELEPHONE SYSTEM BOARD**

**DATE:** Thursday, May 7, 2015

**TIME:** 9:00 a.m. - 9:30 a.m.

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

### **AGENDA**

- I. Call to Order**
- II. Approval of Minutes**
  - June 13, 2014 Regular Meeting
- III. Election of Chair and Vice-Chair**
- IV. Approval of Resolution 15-01**
  - FY 15/16 Budget
- V. Discussion Items**
  - Legislative Update
- VI. Public Comment**
- VII. Board Member & Director Comments**
- VIII. Adjournment**

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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