



METCAD

Public Safety Through Quality Service

**** MEETING NOTICE ****

EMERGENCY TELEPHONE SYSTEM BOARD

DATE: Thursday, April 4, 2019

TIME: 9:00 a.m. - 9:30 a.m. (or immediately following the METCAD Policy Board Meeting)

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

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Correspondence or Electronic Communication**
- IV. Audience Participation**
- V. Approval of Minutes**
 - April 5, 2018 Regular Meeting
- VI. Action Items**
 - Election of Chair and Vice-Chair for 2019
 - Approval of Resolution 19-01 - FY 19/20 Budget
- VII. Discussion Items**
 - Legislative Update
- VIII. Board Member & Director Comments**
- IX. 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.