



# METCAD

*Public Safety Through Quality Service*

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

## **EMERGENCY TELEPHONE SYSTEM BOARD**

**DATE:** Thursday, April 5, 2018

**TIME:** 8:30 a.m. - 9:00 a.m.

**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**
  - March 2, 2017 Regular Meeting
- VI. Action Items**
  - Election of Chair and Vice-Chair for 2018
  - Approval of Resolution 18-01 - FY 18/19 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.