



# METCAD

*Public Safety Through Quality Service*

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

## **ETSB POLICY BOARD**

**DATE:** Thursday, March 3, 2022

**TIME:** 9:30 a.m. - 10:00 a.m.

**PLACE:** ILEAS  
1701 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 8, 2021 ETSB Regular Meeting
- VI. Action Items**
  - Resolution 22-01 – Approving and Adopting the Annual Budget for the Fiscal Year Commencing July 1, 2022 and ending June 30, 2023
- VII. Discussion Items**
  - None
- 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.

1905 E Main Street, Urbana, Illinois 61802  
[www.metcad911.org](http://www.metcad911.org)

(217) 333-4348  
FAX (217) 384-7003