



# METCAD

*Public Safety Through Quality Service*

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

## **ETSB POLICY BOARD**

**DATE:** Thursday, May 4, 2023

**TIME:** 9:00 a.m. - 10:00 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**
  - March 3, 2022 ETSB Regular Meeting
- VI. Action Items**
  - Election of Chair and Vice-Chair for 2023-2024
  - Resolution 23-01 – Approving and Adopting the Annual Budget for the Fiscal Year Commencing July 1, 2023 and ending June 30, 2024
- 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 217-333-4348 at least 48 hours prior to the scheduled meeting date.

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