

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS AGENDA

DECEMBER 11, 2023

- 1. CALL TO ORDER - 6:00PM**
- 2. MINUTES & REPORTS**
 - a. Approval of Previous Minutes
 - b. Approval of Treasurer's Report
- 3. ACCOUNTS PAYABLE & PAYROLL**
 - a. Accounts Payable
 - b. Payroll Report
- 4. INVITED GUESTS**
- 5. UNFINISHED BUSINESS**
 - a. 2024 Budget
- 6. NEW BUSINESS**
- 7. DIRECTOR'S REPORT**
- 8. BOARD INQUIRIES**
- 9. PUBLIC COMMENTS**
- 10. CLOSED SESSION** - Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Board of Directors will go into Closed Session to discuss the following:
 - a. Personnel [§ 610.021 (3)]
 - i. Directors Review
- 11. SCHEDULE FUTURE MEETINGS** - MCED Board meetings are held at 6PM on the 2nd Monday of each month at 604 N Oak St, California, MO
 - a. January 8, 2023
- 12. ADJOURNMENT**