

# MONITEAU COUNTY EMERGENCY DISPATCH



## BOARD OF DIRECTORS AGENDA

MARCH 13, 2022

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. **BOARD VACANCY**
5. **INVITED GUESTS**
6. **UNFINISHED BUSINESS**
  - a. Purchasing / Bidding Policy
  - b. Building Addition Update
7. **NEW BUSINESS**
  - a. Telecommunicator Appreciation Week April 9-15
8. **DIRECTOR'S REPORT**
  - a. MPSCC Conference March 19-22
9. **BOARD INQUIRIES**
10. **PUBLIC COMMENTS**
11. **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. Legal [§ 610.021 (1)]
  - b. Personnel [§ 610.021 (3)]
12. **SCHEDULE FUTURE MEETINGS**
  - a. Scheduling of future meetings
    - i. April 10, 2013
      1. 2<sup>nd</sup> Monday of every month at 6PM
13. **ADJOURNMENT**