

**E911**

**WEDNESDAY, FEBRUARY 20<sup>TH</sup>, 2019**

**7:00 PM**

**ANNEX BUILDING (1006 SW 3RD ST, ALEDO,IL)**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES OF PREVIOUS MEETING
6. TREASURER'S REPORT AND APPROVAL OF REPORT
  - a. Signatures for the bank accounts
7. APPROVAL OF BILLS
8. OLD BUSINESS
  - a. Latest status on Henderson Co. 911
  - b. 911 Board members/Status
  - c. Any other old business
9. NEW BUSINESS
  - a. End of year report for State

- b. GIS mapping report for State
  - c. Changing the times of the 911 meeting
  - d. Any other discussion
10. 911 Committee Chairman and / or Coordinator Report
  11. Next Regular Meeting Wednesday, May 8<sup>th</sup>, 2019 @ Annex
  12. Adjournment