

**Tazewell County Consolidated Communications  
TC3 Governance Board  
Agenda**

**Regular Meeting**

Time: Friday, December 14, 2018 9:00 a.m.  
Morton Police Department – Training Room  
375 W Birchwood St, Morton, IL 61550

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

- A. Regular meeting October 19, 2018
- B. Semi-Annual Review and Approval of Closed Session Minutes & Determination of Confidentiality of Executive Session minutes from March 2, 2018, March 16, 2018, April 20, 2018, May 18, 2018, June 8, 2018, June 22, 2018, September 7, 2018, October 19, 2018

**PUBLIC COMMENTS**

**TREASURER’S REPORT**

- A. Approval of bills
- B. Financial update

**DIRECTOR’S REPORT**

- A. Discussion regarding funding formula

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

- A. Update on Receipt of TC3 Service Agreements & Agency Fees
- B. Resolution to Approve Service to Participating Agencies Executing Service Agreements
- C. ETSB Update - Consolidation Timeline

**NEW BUSINESS**

- A. Approval of Public Comment policy
- B. Appointment of Chief Brad Potts to the TC3 Governance Board
- C. Discussion of Amended By-Laws of Tazewell Consolidated Communications
- D. Appointment of the Officers of the TC3 Governance Board of Directors

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

**CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING**

**Next Meeting: January 18, 2019 at 9:00 a.m.**

**ADJOURNMENT**