

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

Regular Meeting

Time: Friday, January 18, 2019 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 December 14, 2018
- B. Semi-Annual Review, Approval and Determination of Confidentiality of Closed Meeting/Executive Session Minutes held on March 2, 2018, March 16, 2018, April 20, 2018, May 18, 2018, June 8, 2018, June 22, 2018, September 7, 2018 and October 19, 2018

PUBLIC COMMENTS

TREASURER’S REPORT

- A. Approval of bills
- B. Financial update

DIRECTOR’S REPORT

- A. Budget Review FY May 1, 2019 - April 30, 2020

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. TC3 Service Agreement specific to AMT, Agency Fees associated with Service Agreement specific to AMT and Participating Agencies associated with Service Agreement specific to AMT
- D. ETSB Update - Consolidation Timeline

NEW BUSINESS

- A. Approval of Amended Bylaws of Tazewell Consolidated Communications
- B. Approval of Budget FY May 1, 2019 – April 30, 2020

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

Next Meeting: TBD

ADJOURNMENT