

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

**Special Meeting**

Time: Friday, May 31, 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 April 19, 2019

**PUBLIC COMMENTS**

**TREASURER’S REPORT**

- A. Approval of bills
- B. Financial update

**DIRECTOR’S REPORT**

**COMMITTEE REPORT**

- A. Director position
- B. Funding Formula

**UNFINISHED BUSINESS**

- A. Update on Receipt of TC3 Service Agreements & Agency Fees
- B. ETSB Update- TC3 Consolidation Status

**NEW BUSINESS**

- A. Resolution to appoint Michael Ercegovich as Interim Director effective April 19, 2019 until such time the Board selects and appoints a permanent replacement for Director Platt
- B. Appointment of TC3 Governance Board Vice-Chair
- C. Resolution to approve annual TC3 Medical Plan
- D. Schedule of Regular Meetings FY 2019/20

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

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

**Next Meeting: TBD**

**ADJOURNMENT**