

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

**Special Meeting**

Time: Friday, October 30, 2020 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 held on September 18, 2020

**PUBLIC COMMENTS**

**TREASURER'S REPORT**

- A. Financial update
- B. Approval of bills

**DIRECTOR'S REPORT**

**COMMITTEE REPORT**

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- A. Re-appointment of Chief Brad Potts to TC3 Governance Board
- B. Re-appointment of Chief Bill Reis to TC3 Governance Board
- C. 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 15, 2021 at 9:00 a.m.****

**ADJOURNMENT**