

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

Re-scheduled Regular Meeting from Friday, January 15, 2021 9:00 a.m.

Time: Friday, January 22, 2021 **10:00 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 October 30, 2020

PUBLIC COMMENTS

COMMUNICATIONS

- A. Telecommunicator Recognitions
- B. Collective Bargaining Update by Josh Herman

TREASURER'S REPORT

- A. Financial update
- B. Approval of bills
- C. Audit update

DIRECTOR'S REPORT

- A. Annual Report
- B. Budget Review FY May 1, 2021 – April 30, 2022

COMMITTEE REPORT

- A. Funding Formula Recommendation

OPERATIONS COMMITTEE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- A. Resolution to Approve Service Agreement between TC3 and Tazewell County Coroner
- B. Approval of Budget FY May 1, 2021 – April 30, 2022
- C. Discussion of Amended By-Laws of Tazewell County Consolidated Communications

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: January 29, 2021 at 9:00 a.m.

ADJOURNMENT