

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

SPECIAL MEETING

Time: Friday, February 19, 2021 9:00 a.m.

Locations: Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

Also Virtual GoToMeeting option

<https://global.gotomeeting.com/join/972361621>

Access code: 972-361-621

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENTS

COMMUNICATIONS

TREASURER'S REPORT

DIRECTOR'S REPORT

COMMITTEE REPORT

OPERATIONS COMMITTEE REPORT

UNFINISHED BUSINESS

A. Discussion of Funding Formula and Agency Fees

NEW BUSINESS

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: February 26, 2021 at 9:00 a.m.

ADJOURNMENT