

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

**Regular Meeting**

Time: Friday, March 11, 2022, 9:00 a.m.

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

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

- A. Special Meeting held on February 11, 2022

**PUBLIC COMMENTS**

**COMMUNICATIONS**

**TREASURER'S REPORT**

- A. Financial Update
- B. Approval of bills

**DIRECTOR'S REPORT**

**COMMITTEE REPORT**

- A. Hiring Committee Report

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- A. Resolution to approve Dispatch Service Agreement between AMT and TC3
- B. TC3 Floor Manager Job Description and Posting
- C. Hiring of TC3 Administrative Specialist
- D. Resolution to approve Regular Meeting Schedule for FY2022/23  
June 10, 2022, October 14, 2022, January 13, 2023 and March 10, 2023

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

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

**NEXT MEETING: TBD**

**ADJOURNMENT**