**Tazewell County Consolidated Communications**

**TC3 Governance Board**

**Agenda**

Regular Meeting

Time: Friday, March 15, 2024, 9:00 a.m.

Location: Morton Police Department – Training Room

375 W Birchwood St, Morton, IL 61550

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. Regular Meeting held on January 19, 2024

**PUBLIC COMMENTS**

**COMMUNICATIONS**

**TREASURER’S REPORT**

1. Financial Update
2. Approval of bills

**DIRECTOR’S REPORT**

**COMMITTEE REPORT**

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Approval of Amended Leave Policy for Part-Time and Management Employees
2. Approval of Regular Meeting Schedule for FY2024/25

June 14, 2024, October 11, 2024, January 17, 2025 and March 14, 2025

1. Discussion of Automatic Renewal of Morton Lease Agreement for a one (1) year term
2. Discussion of payroll and HR services
3. Discussion of Regroup Countywide Mass Notification System
4. Discussion of TC3 Employee Handbook

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

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

**NEXT MEETING: TBD**

**ADJOURNMENT**