**Tazewell County Consolidated Communications**

**TC3 Governance Board**

**Agenda**

Special Meeting

Time: Friday, June 21, 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. Special Meeting held on April 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 Blue Cross / Blue Shield Medical Plan P5E2BCE renewal for TC3
2. Approval of Guardian Dental Plan #00552108 renewal for TC3
3. Approval of BBP Admin Administration Services for Flex/Section 125 Benefit Administration and COBRA Administration
4. Approval of a one-year Dispatch Agreement between Peoria Hospitals’ Mobile Medical Services (d/b/a Advanced Medical Transport of Central Illinois) and Tazewell County Consolidated Communications (TC3)
5. Approval of Abby Hobbs as Director of Tazewell County Consolidated Communications (TC3)

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

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

**NEXT MEETING: TBD**

**ADJOURNMENT**