**Tazewell County Consolidated Communications**

**TC3 Governance Board**

**Agenda**

Special Meeting

Time: Friday, December 13th, 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 November 20, 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 Resolution 01-05-2024 to Support the Closure of TC3 Morton PSAP.

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

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

**NEXT MEETING: TBD**

**ADJOURNMENT**