

**Grand Traverse County 911 Board of Directors
Agenda
January 16, 2020 at 10:00 A.M.**

**Government Center, 2nd Floor Commission Chambers
400 Boardman Ave., Traverse City MI 49684**

1) 2019 ELECTION OF OFFICERS

Chair

Vice-Chair

Secretary

2) APPROVAL OF AGENDA

3) APPROVAL OF MINUTES (November 21, 2019)

4) DIRECTORS REPORT

5) SUB-COMMITTEE REPORTS

Technical

Law Enforcement

Fire/EMS

6) OLD BUSINESS

7) NEW BUSINESS

2020 Meeting Schedule

8) ROUNDTABLE

9) ADJOURNMENT Next Meeting Date: February 20, 2020