## **AGENDA**

## March 7, 2024 - 1:00pm

- 1. Call to Order
- 2. Roll Call
- 3. December Minutes for Approval
- 4. Financial Reports (November 2023 January 2024)
- 5. 9-1-1 Activity for Review and Discussion
- 6. Other Business by Director
  - Bays Mountain Site
  - Backup Center
  - Dispatch Video Board
- 7. Adjourn