

Monroe County Control Center Board of Directors Meeting

Date: Tuesday, September 28, 2021- Starting Time 12:00PM

Location: Monroe County Public Safety Center
First Floor Meeting Room

-AGENDA-

1. **Meeting Called to Order:** Chairman – Joanne Kochanski
2. **Approval of Minutes:** August 2021 Minutes
3. **Chairman’s Report:**
4. **COG Liaison Report:**
5. **Public Comment:**
6. **Communications Directors Report:**

6.11	COVID-19 Staff Update and Operational Status	<i>Report</i>
6.12	Hiring/ New Employee Status- Shawn Datesman	<i>Report</i>
6.13	Lehman Township – EMS Response	<i>Report</i>
6.14	Approve Job Description and Advertising for “Fiscal and Procurement Officer” Position	<i>Action Item</i>
6.15	Fiscal – Procedures and Processes Updates and Budget Discussion	<i>Report</i>
6.16	Communications Shelter(s) Donation/Crane Expense	<i>Action Item</i>
6.17	2022 Budget	<i>Report</i>
6.18	Police RMS	<i>Action Item</i>

7. **New Business from the Floor:**
8. **Old Business:**
9. **Approval of Bills Submitted:** September Bills
10. **Executive Session:** None Required
11. **Good of the Order:**
12. **Adjournment - Next Meeting October 26, 2021**