

Monroe County Control Center Board of Directors Meeting

Date: Tuesday, June 28, 2022- Starting Time-1200pm (Noon)

Location: *Meeting via telephone conference call*

Call in 570-402-8874, Bridge: 1, PW: 4501

-AGENDA-

1. **Meeting Called to Order:** Chairman – Joanne Kochanski
2. **Approval of Minutes:** May 2022 Meeting Minutes
3. **Amendments to Agenda:**
4. **Chairman’s Report:**
5. **COG Liaison Report:**
6. **Public Comment:**
7. **Communications Directors Report:**

7.11	IRS Mileage Rate – Mid-Year Rate Adjustment (58.5-62.5)	<i>Report-Action Item</i>
7.12	CTL Services	<i>Report</i>
7.13	Radio Project Update	<i>Report</i>
7.14	PEMA Funding Request Status	<i>Report</i>
7.15	New Employee Status – Shawn Datesman	<i>Report</i>

8. **New Business from the Floor:**
9. **Approval of Bills Submitted:** June 2022
10. **Executive Session:** *Personnel Matter to be Discussed*
11. **Good of the Order:**
12. **Adjournment - Next Meeting:** July 26th, 2022