

Monroe County Control Center Board of Directors Meeting

Date: Tuesday, July 26, 2022- Starting Time-1200pm (Noon)

Location: Classroom 2, Public Safety Center, Snydersville Pa.

-AGENDA-

1. **Meeting Called to Order:** Chairman – Joanne Kochanski
2. **Approval of Minutes:** June 28, 2022 Meeting Minutes
3. **Amendments to Agenda:**
4. **Chairman’s Report:**
5. **COG Liaison Report:**
6. **Public Comment:**
7. **Communications Directors Report:**

7.11	Lehman Township Equipment Decommissioning-Close Out	<i>Report</i>
7.12	CTL Services	<i>Report</i>
7.13	Radio Project Update	<i>Report</i>
7.14	PEMA Funding Request – Conference Call	<i>Report</i>
7.15	New Employee Status – Shawn Datesman	<i>Report</i>

8. **New Business from the Floor:** Broken Windshield on Comm’s Truck
9. **Approval of Bills Submitted:** July 2022
10. **Executive Session:**
11. **Good of the Order:**
12. **Adjournment - Next Meeting: August 30th, 2022**