

Monroe County Control Center Board of Directors Meeting

Date: Wednesday, December 6, 2023 - Starting Time 5:00pm

Location: Stroudsburg Borough Building
Council Chambers

-AGENDA-

1. **Meeting Called to Order:** Chairman – Joanne Kochanski
2. **Approval of Minutes:** October 2023
3. **Amendments to Agenda:**
4. **Chairman’s Report:**
5. **COG Liaison Report:**
6. **Public Comment:**
7. **Communications Directors Report:**

7.10	Dispatchers Association; Execute Contract Renewal 2025-2029	Action Item
7.11	Resolution – PMRS Pension Forfeitures/Distribution Among Plan Participants	Action Item
7.12	2024 Proposed Budget - Approval	Action Item
7.13	Shawn Datesman – Personnel Status	Report
7.14	Courthouse Construction Project Update	Report
7.15	Employee Retention Incentive Discussions	Report

8. **New Business from the Floor:**
9. **Old Business:**
10. **Approval of Bills Submitted:** November 2023
11. **Executive Session:**
12. **Good of the Order:**
13. **Adjournment** – Next Meeting- January 30, 2024