

**Monroe County Control Center Board of Directors Meeting  
Date: Tuesday, May 26, 2026 - Starting Time 12 Noon**

**Location: Monroe County Public Safety Center  
Stroudsburg, Pa**

**-AGENDA-**

1. **Meeting Called to Order:**
2. **Approval of Minutes:** April 28, 2026
3. **Amendments/Additions to Agenda:**
4. **Chairman's Report:**
5. **COG Liaison Report:**
6. **Public Comment:**
7. **Communications Directors Report:**

7.10	FBI Offered Training	<b>Report</b>
7.11	PSP Direct Communication Interface	<b>Action Item</b>
7.12	Security Camera Installation Update	<b>Report</b>
7.13	Computer Room Security Access Update	<b>Report</b>
7.14	Pimple Hill Antenna Replacement	<b>Ratify/Action</b>
7.15	UPS Battery Discussion	<b>Report</b>
7.16	HVAC Equipment Failure	<b>Report</b>
7.17	East Penn Search & Rescue Location Confirmation	<b>Report</b>
7.18	2024 Incident Report Overview	<b>Report</b>
7.19	Shawn Datesman – Personnel Status	<b>Report</b>
7.20	911 Training Coordinator Status	<b>Report</b>
7.21	CTO Candidates / Promotions	<b>Ratify/Action</b>
7.22	CTO Cell Phone Policy Amendment	<b>Report</b>
7.23	Police & EMS Appreciation Weeks	<b>Report</b>

8. **New Business from the Floor:**
9. **Old Business:**
10. **Technical Assistance:**
11. **Approval of Bills Submitted:** May 2026
12. **Executive Session:**
13. **Good of the Order:**
14. **Adjournment:** Next Meeting – June 30, 2026