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200 W. Douglas Av  
Jacksonville, IL 62650

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West Central Joint ETSB  
Meeting Agenda  
January 12, 2021, 5:30 pm  
Virtual via Conference Call  
Public Call in Number: 217-479-3599, 8003#

Call to Order

Roll Call

Approve Board Minutes of December 8, 2020

Correspondence

Approval of Agenda

Comments from the Floor

Executive Session

Chairman's Report

Equipment Committee – Chairman Jason Wardell

- Discuss and / or approve agreement for professional services for the MCERN Replacement Project

Finance Committee – Chairman Rodney Cox

- Approve December bills for payment
- Approve December Financial Reports

Policy & Personnel Committee – Chairman Mike Carmody

9-1-1 Implementation Committee - Chairman Phil Robeen

Coordinator's Report

Old Business

New Business



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Adjournment