



# McLean County 911 Communications Center

2411 E. Empire  
Bloomington, IL 61704

Ph. (309)663-9911  
Fax (309)664-7917

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## **AGENDA**

### **METCOM OPERATIONS BOARD MEETING**

**August 11, 2023 9:00 A.M.**

### **METCOM Center Board Room**

1. Opening Remarks – Pam Reece, Chairman
2. Approval of Minutes – June 9 and June 23, 2023
3. Review Expenditures – June/July 2023
4. Department Matters
  - A. Rhonda Flegel, Director

Items to be presented for Information:

1. Problem Reports/Outages/Other System-Wide Issues
2. Staffing
3. Miscellaneous Department Updates

5. Pam Reece, Chairman

Items to be presented for Action:

1. Approval of the Proposed 2024 Budget
2. Approval of Building Lease

Items to be presented for Information:

1. Announcement of next meeting – October 13, 2023

6. Other General Business and Communication
7. Public Comments or Questions
8. Adjourn