

**Pike County 911 Board**  
**Meeting Notice**

Tuesday, August 18, 2020 6:00 p.m.  
Conference Room, 911 Center 1602 Business Hwy. 54 W.  
Bowling Green, MO 63334

**AGENDA**

- Call to Order
- Roll Call
- Amend and/or Approve Agenda as needed
- Amend and/or Approve Minutes
- Treasurer's Report
  - July 18<sup>th</sup> – August 17<sup>th</sup>, 2020 Financial Report
- Committee Reports
  - Finance
    - Bills to be Paid
  - Insurance
  - Hiring and Discipline
  - Building and Facilities
    - Replacement for Jason House
  - By-Laws
- Administrator's Report
- Old Business
  - EMD Review
- New Business
- Public Comments
- Set Next Meeting Date
- Adjourn from open meeting to closed meeting – Sunshine Act – Chapter 610.021 (3 RSMo) – Employee Issue)
- Adjourn from closed meeting to open meeting
- Adjourn

A closed Session will occur only when the Board votes to hold Closed Sessions and a 24-hour notice has been posted. A closed Session may be held in an emergency. The reasons for the Closed Sessions must comply with the approved reasons within the Sunshine Act. (Chapter 610 RSMo)