

Pike County 911 Board
Meeting Notice

Tuesday, January 4, 2022, 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
 - December 10, 2021 – January 4, 2022, Financial Report
- Committee Reports
 - Finance
 - Bills to be Paid
 - Insurance
 - Hiring and Discipline
 - Building and Facilities
 - By-Laws
 - Recommendation to the Board
- Administrator's Report
 - 2021 Dispatch Report
 - GIS Readdressing Project
- Old Business
 - By-Law Amendments
- New Business
 - Approve 2022 Pike County 911 Board Budget
- Public Comments
- Set Next Meeting Date
- Closed Session
- 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)