

**DeKalb County**  
  
**ETSB MEETING AGENDA**

DATE: February 5, 2020

PLACE: DeKalb Co. Outreach Building- 2500 N. Annie Glidden Rd, Conference Room West

TIME: 3:00 PM

1. Call to Order / Roll Call
2. Approval of Agenda
3. Approval of the Minutes
4. Public Comments
5. Treasurer Report
  - a. Approval of Monthly Report
    - i. December
    - ii. January
  - b. Approval of Bills
    - i. January
      1. 2019 Bills
      2. 2020 Bills
    - ii. February
      1. 2019 Bills
      2. 2020 Bills
6. GIS Software Request
7. Radio Report
8. Grant Status
9. NG 9-1-1 Update
10. Legislation
11. Participating Agency Requests
12. Coordinator's Report
13. Old Business
14. New Business
15. Adjournment

PUBLIC COMMENTS: Any member of the public may address the Board for up to 3 minutes on any topic of their choosing.