

**NOTICE OF BOARD MEETING**  
**HOWELL COUNTY 911 EMERGENCY SERVICES BOARD**

35 Court Square, Suite 1                      West Plains, MO 65775  
Phone: (417) 256-0209    Fax: (417) 255-0299  
E-mail: [howellcounty911@centurytel.net](mailto:howellcounty911@centurytel.net)

**WHEN:            JUNE 28, 2017**

**WHERE:        HOWELL COUNTY CONFERENCE ROOM**  
**35 COURT SQUARE, 3<sup>RD</sup> FLOOR**  
**WEST PLAINS, MO 65775**

**TIME:            4:00 pm**

**Agenda**

1.                      Roll Call
2.                      Approve Agenda
3.                      Secretary's Report
4.                      Treasurer's Report
5.                      Approve Payment of Bills and Payroll
6.                      Old Business:
  - A.    CAD and Radio System Update
7.                      Committee Reports
  - A.    Administrators Report
8.                      New Business:
  - A.
9.                      Any other business which might properly be brought before the Board.
10.                     Closed Session pursuant to 610.021 (1) (3)
11.                     Old Business: Continued
  - B.    Yearly Employee Salary Discussion
12.                     Set next meeting date and time
13.                     Adjourn