

NOTICE OF BOARD MEETING
HOWELL COUNTY 911 EMERGENCY SERVICES BOARD

35 Court Square, Suite 1 West Plains, MO 65775

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WHEN: MAY 29, 2019

WHERE: HOWELL COUNTY CONFERENCE ROOM
35 COURT SQUARE, 3RD 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. Discussion on Upgrades to Communication Equipment
7. Committee Reports
 - A. Administrators Report
8. New Business:
 - A. Medical Marijuana Policy Adoption
 - B. Review/Accept 2018 Financial Audit
9. Any other business which might properly be brought before the Board.
10. Set next meeting date and time
11. Adjourn