

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@howellcounty911.com

WHEN: TUESDAY, DECEMBER 21, 2021

WHERE: HOWELL COUNTY CONFERENCE ROOM
35 Court Square
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. Cybersecurity update
 - B. SOLACOM PSAP Grant Program Progress Update
 - C. Command 1 Continuity
7. Committee Reports
 - A. Employee Compensation Committee Report
 - B. Administrators Report
8. New Business:
 - A. Preliminary Budget for 2022
9. Closed Session pursuant to 610.021(3)
10. Any other business which might properly be brought before the Board
11. Set next meeting date and time
12. Adjourn