Marion County E911 Board Meeting Agenda January 14, 2016 @6:00 PM

- 1. Call to order and roll call
- 2. Approve minutes of July 23, 2015 board meeting
- 3. Resolution relating to the E911 map being the official county map
- 4. Resolution relating to the claims payment process
- 5. Addressing of cemeteries
- 6. Addressing of utilities
- 7. Strategic Planning discussion
- 8. Budget preparation discussion
- 9. Adjournment