

Lyons Township Area Communications Center
BOARD OF DIRECTORS MEETING
Tuesday, March 27, 2018 @ 9:00 a.m.
Western Springs Village Hall-President's Chambers
740 Hillgrove Avenue, Western Springs, IL 60558

AGENDA

- I. Call to Order
- II. Approval of Minutes. *Motion: To approve the minutes of the February 27, 2018 meeting.*
- III. Public Comment
- IV. Executive Director's Report
 - a. Membership
 - b. TYCO
 - c. 2017 & 2018 Budget Review
 - d. Personnel Policy Manual Revision
 - e. Approval of Executive Director's request to attend the National NENA Conference in Nashville, TN June 16th through June 21, 2018.
- V. Additions to Agenda
- VI. Next Steps
- VII. Confirmation of Next Meeting
 - a. Date: _____
 - b. Location: _____
- VIII. Adjournment