

**MACECOM Governance Board
Meeting Agenda
January 10th, 2017
Shelton Civic Center
3:00 PM**

- 1. Call to Order/Introductions**
- 2. Review and approval of Dec minutes**
- 3. Director's report**

CAD/RMS
Dist 13 radio issues
- 4. Board Officer elections**
- 5. Good of the order**
- 6. Next meeting date – Feb 14th**
- 7. Adjourn**