

**MACECOM Governance Board
Meeting Agenda
March 14th, 2017
Shelton Civic Center
3:00 PM**

- 1. Call to Order/Introductions**
- 2. Review and approval of Feb minutes**
- 3. Director's report**
 - Dist 13 radio issues**
 - Strategic planning process**
 - Staffing update**
- 4. ProPhoenix**
- 5. Vehicle**
- 6. Dispatch consoles**
- 7. Good of the order**
- 8. Next meeting date – Apr 11th**
- 9. Adjourn**