

**MACECOM Governance Board  
Meeting Agenda  
June 13th, 2017  
Shelton Civic Center  
3:00 PM**

- 1. Call to Order/Introductions**
- 2. Review and approval of May minutes**
- 3. Director's report**
  - Dist 13 radio issues**
  - Strategic planning process**
  - Staffing update**
  - CAD/RMS**
  - Consoles**
- 4. Good of the order**
- 5. Next meeting date – July 11th**
- 6. Adjourn**