

**MACECOM Governance Board
Meeting Agenda
August 8th, 2017
Shelton Civic Center
3:00 PM**

- 1. Call to Order/Introductions**
- 2. Review and approval of July minutes**
- 3. Director's report**
 - Dist 13 radio issues**
 - Strategic planning process**
 - CAD/RMS**
 - Consoles**
- 4. 2018 Budget**
- 5. Good of the order**
- 6. Next meeting date – Sept 12th**
- 7. Adjourn**