

**WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD**

**\*\*\*\* Special Meeting\*\*\*\***

**AGENDA**

Rockford Fire Headquarters – 2<sup>nd</sup> floor

November 29, 2023 at 2:00 p.m.

**I. CALL TO ORDER**

**II. ROLL CALL**

( ) **PANKOW**, Michele (Chair)

( ) **CARUANA**, Gary (Co-Chair)

( ) **TRUMAN**, Adam

( ) **HALLSTROM**, Joel

( ) **MCCAMMOND**, Mike

( ) **STOCKBURGER**, Todd

( ) **GASPARINI**, Marc

( ) **CONNORS**, Shawn

( ) **REDD**, Carla

( ) **DILONARDO**, EJ

( ) **LORIA**, David

**III. APPROVAL OF MINUTES**

N/A

**IV. FINANCIAL REPORT**

N/A

**V. NEW BUSINESS**

Mercy Health/Rock Com – SAP/IGA Discussion

Text to 911 Public Announcement – Sandy Stansell

**VI. ADJOURNMENT**