

**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**

( <input type="checkbox"/> )	<b>PANKOW</b> , Michele (Chair)	( <input type="checkbox"/> )	<b>GASPARINI</b> , Marc
( <input type="checkbox"/> )	<b>CARUANA</b> , Gary (Co-Chair)	( <input type="checkbox"/> )	<b>CONNORS</b> , Shawn
( <input type="checkbox"/> )	<b>TRUMAN</b> , Adam	( <input type="checkbox"/> )	<b>REDD</b> , Carla
( <input type="checkbox"/> )	<b>HALLSTROM</b> , Joel	( <input type="checkbox"/> )	<b>DILONARDO</b> , EJ
( <input type="checkbox"/> )	<b>MCCAMMOND</b> , Mike	( <input type="checkbox"/> )	<b>LORIA</b> , David
( <input type="checkbox"/> )	<b>STOCKBURGER</b> , Todd		

**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**