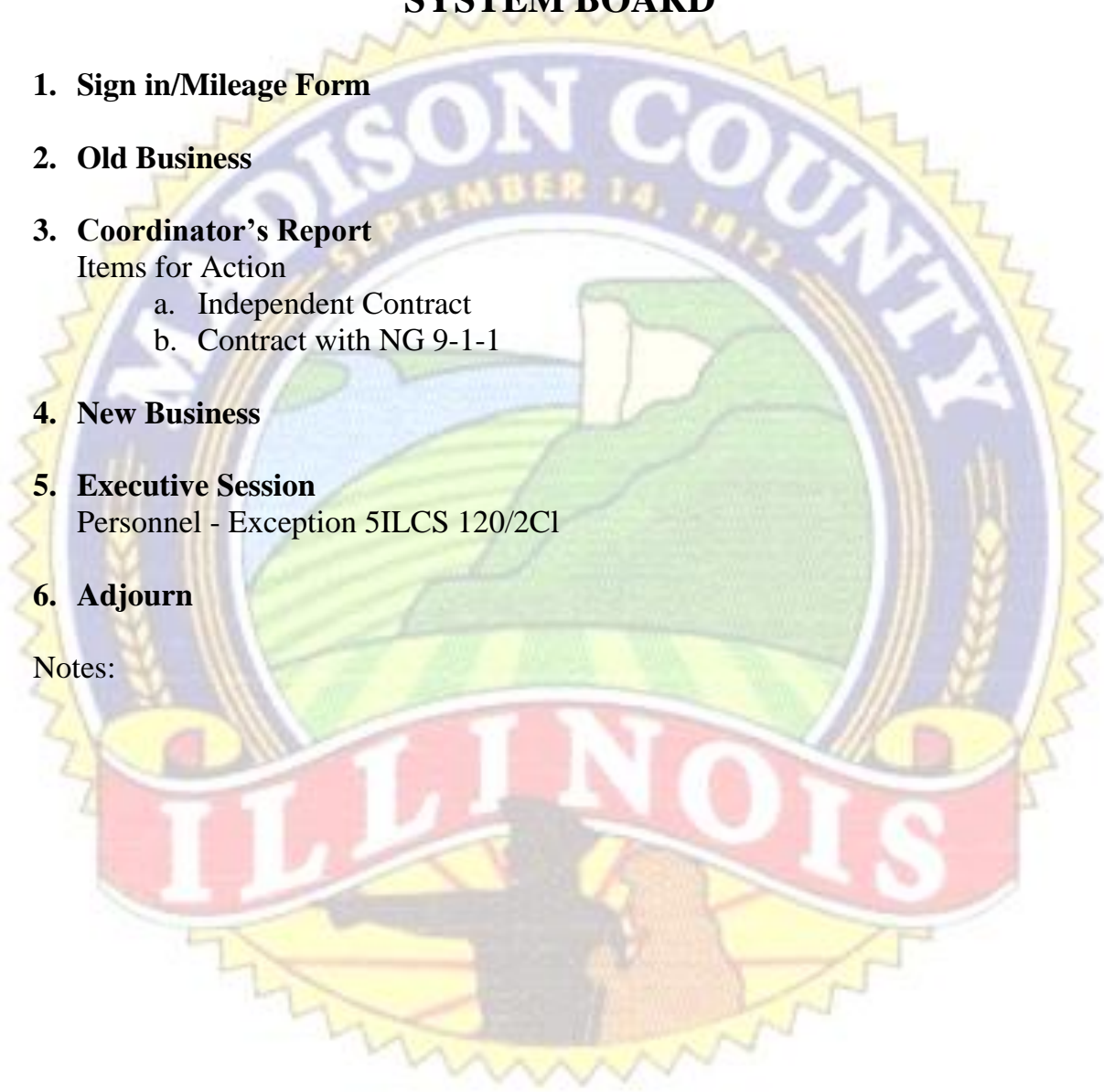


AGENDA

Special ETSB Meeting
Thursday, March 4, 2010 @ 10:00 a.m.
MADISON COUNTY EMERGENCY TELEPHONE
SYSTEM BOARD

- 1. Sign in/Mileage Form**
- 2. Old Business**
- 3. Coordinator's Report**
Items for Action
 - a. Independent Contract
 - b. Contract with NG 9-1-1
- 4. New Business**
- 5. Executive Session**
Personnel - Exception 5ILCS 120/2C1
- 6. Adjourn**

Notes:



The Next Meeting Is:
Wednesday, March 31th, 2010 @ 10:00 a.m.
9-1-1 Coordinator's Office Training Room
Wood River, IL