

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
HUMAN RESOURCE COMMITTEE MEETING**

AGENDA

**Tuesday, March 17, 2020 11:30 AM
Effingham County Building- Third Floor Board Room**

1. Call to Order
2. Roll Call – Julie Stephens, Dave Campbell, Jason McFarland
3. Closed Session - Personnel
4. Recommendation to Full Board
5. Adjournment

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING**

**Tuesday, March 17, 2020 Noon
3rd Floor Conference Room**

AGENDA

1. Call to Order
2. Roll Call
3. Recognition – Plaque Presentation to Jodi Moomaw for 25 Years of Service
4. Approval of February 18, 2020 minutes
5. Monthly Financial Report
6. Approval of Expenditures
7. Committee Reports
 - Human Resource Committee – Action on Personnel
8. Addressing Report
9. System Administrators Report
 - Text to 9-1-1
10. IT Report
11. Old Business
 - Matt Kulesza – “I AM Responding” Access for Fire Departments
12. New Business
13. General Information/Public Comments
14. Adjournment