



RICE & STEELE 911 CENTER JOINT POWERS BOARD

Commissioner's Room /Rice County Government Services Bldg. / Wednesday, February 1, 2023 at 4:00 PM

AGENDA

I. Call to Order

A. Roll Call

B. Election of Officers

1. Election of Chair
2. Election of Vice Chair
3. Election of Secretary

C. Approval of Agenda

D. Approval of Minutes - Regular Meeting - January 12, 2023

II. Finance - Cathy Piepho

A. Review of Financial Report

III. Administration - Cheryl Pritzlaff

A. Staffing Update

B. Flooring Replacement Project Update

IV. Operations Committee- Jesse Thomas

A. Operations Committee Update

V. Board Member Updates

VI. Adjournment