



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Rice County Government Services Bldg. / Wednesday, June 7, 2023
at 4:00 PM*

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting May 3, 2023
- II. Finance - Brian Becker**
 - A. Review of Financial Report
- III. Operations Committee - Jesse Thomas**
 - A. No Update
- IV. Administration (Old Business) - Brian Becker**
 - A. Staffing Update
 - B. CAD & Phone Data
 - C. Statewide ARMER System Upgrade
 - D. 911 Expansion Update
- V. Administration (New Business) - Brian Becker**
 - A. Acknowledgment of Cheryl Pritzlaff
 - B. Introduction of Jennifer Colby Operations Manager
 - C. Baker Tilley Financial Audit Update
 - D. MOA Recognizing Juneteenth as an Observed Holiday
- VI. Board Member Updates**
- VII. Adjournment**