



RICE & STEELE 911 CENTER JOINT POWERS BOARD

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

AGENDA

I. Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes - Regular Meeting - October 4, 2023
 - D. Approval of Minutes - Special Meeting - October 18, 2023

II. Lisa DeRaad 30 Year Recognition - Brian Becker

III. Finance-Brian Becker

- A. Review of Financial Report

IV. Operations Committee-Jesse Thomas

- A. Operations Committee Update

V. Administration (Old Business) -Brian Becker

- A. Staffing Update
- B. CAD & Phone Data
- C. 911 Expansion Update

VI. Administration (New Business) -Brian Becker

- A. Ersi Renewal

VII. Adjournment