



Northeast Minnesota Emergency Communications Board (ECB)

Thursday, May 28, 2020

Teleconference Phone number: 240-454-0887 Access Code: 924 586 030
10:00 AM

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approve Meeting Agenda
- 4) Approval of Meeting Minutes from Jan 23rd
- 5) Reports by Standing Committees
 - a. RAC Report (Mike Keyport)
 - b. User/Owners and Operators Committee Reports (Dylan Bridges)
 - c. Grant Funds Report (Lindsay VanGuilder)
- 6) Special Reports
- 7) Old Business
 - a. RIC Update (Marcus Bruning)
- 8) New Business
 - a. Owners & Operators Bylaws (Monte)
 - b. Greater NW EMS ARMER Participation Amendment
 - c. 8.1.0 – Greater Minnesota Regional ESB / ECB Statewide Emergency Communications Board Member Selection (Mike)
 - d. TUSA Consulting (Marcus)
- 9) Other Business
- 10) Adjourn

Next scheduled JOINT RAC/ECB meeting: Thu, July 23 @ 10:00AM