

**Carroll County
Emergency Telephone System Board
Regular Meeting
November 16th, 2023 6:00 pm
Carroll County Courthouse**

- 1. Call Meeting to Order**
- 2. Review & Approval of Minutes from Special October meeting ~ Action Required**
- 3. Treasurer's Reports ~ (Matt)**
- 4. Discuss meeting nights for 2024 Calendar Year ~ (Joe)**
- 5. Director's Reports:**
 - Presentation of updated By-Laws ~ Action Required**
 - Report on NG-911 Progress**
 - Update on Rural Address Signs**
 - Re-Visit Discussion on Fund Balance**
 - Upcoming Grant Application for GIS**
 - Review Director's Activity Report (new)**
- 6. Roundtable Discussion**
- 7. Adjournment**