



NEWCOM

North East Wisconsin Communications
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NCWRPC

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AGENDA

NEWCOM Board Meeting

Tuesday, August 5, 2008

10:30 AM

Shawano County Sheriff Office

311 N Main St

Shawano, Wisconsin 54166

Room 4A (Basement level) Meeting Room

Shawano County Courthouse

1. Call meeting to order (Henricks).
2. Approve Agenda (Henricks).
3. Approve - Minutes February 22, 2008 Board Meeting (Henricks).
4. Introductions. (Henricks)
5. Election of NEWCOM Officers (Henricks)
6. Approve Obey Appropriation Grant Plan (Faust)
7. Status of Interoperability Communication Exercise Grant (Kortenhof)
8. Mutual Aid Agreement (Haskell)
9. Committee Structure – Status (Faust)
10. NEWCOM staffing expenses for 2009 (Faust)
11. NEWCOM Balance Sheet – Bills (Faust)
12. Other Business (Faust)
13. Adjourn

*** Lunch provided after meeting – all are welcome to stay***

*** Tour of Shawano County 911 Center following lunch ***