

**Hamilton County 911 Emergency Communications District
Meeting of the Board of Directors
January 22, 2026**

- A. Call to Order; Roll Call
- B. Approval of Agenda
- C. Public Comment Period
- D. Approval of Minutes – November 13, 2026, Board Meeting
- E. Awards and Recognitions
- F. Financial Report – December 2025
- G. Other Reports
 - 1. Chairman
 - 2. Committee Chairs
 - 3. Legal Counsel
 - 4. Executive Director
 - 5. Employee Advisory Committee Chair
 - 6. Public Safety Answering Point Representatives
- H. Old Business
 - 1. Other Old Business
- I. New Business
 - 1. Officer Elections
 - 2. HCG Medical Insurance Invoice
 - 3. Other New Business
- J. Adjournment