

**SUGGESTED AGENDA
SEPTEMBER 4TH, 2013 MEETING
E911 GOVERNANCE BOARD
EMERGENCY OPERATIONS CENTER
10:00 A.M.**

- 10:00 A.M. Call to Order**
- 10:05 A.M. Adoption - Hertford County E911 Governance Board
Bylaws**
- 10:20 A.M. Election of Officers**
- 10:30 A.M. Appointment of Member-At-Large**
- 10:35 A.M. Review & Recommendation
Project Management Consultant
Architecture/Engineer Agreement**
- 11:30 A.M. Adjourn**