

Central Ohio Interoperable Radio System

Serving the safety and service forces of Delaware Co, Dublin, Hilliard and Worthington

COIRS Governing Board

Meeting Agenda

Friday October 14, 2016 @ 9:30am

Worthington Police Headquarters

1. Introductions – Welcome
2. Approval of the minutes from the June 8, 2016 meeting
3. Treasurer’s Report
 - a. 2016 Second & Third Quarter Financial Report
4. Proposed 2017 Operating Budget
5. Secretary’s Report
 - a. Proposed 2017 Meeting Schedule
 - b. Establishment of the Records Retention Commission
 - c. Proxy Designations
6. Technical Committee Report
 - a. Hard Road Shelter Improvements
 - b. Fiber Optic Connection to Avery Road
 - c. Talk-group sharing discussion with Ohio MARCS
8. Good of the Order

Next Meeting: TBD

