

Central Ohio Interoperable Radio System

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

COIRS Governing Board

Meeting Agenda

Friday January 27, 2017 @ 09:30hrs

Worthington Police Headquarters

1. Introductions – Welcome
2. Approval of the minutes from the October 14, 2016 meeting
3. Election of Board Officers for 2017 (Section 4.3)
4. Treasurer’s Report
 - a. 2016 Financial Report
 - b. Distribution of the 2017 Operating Budget Invoices
5. Secretary’s Report
6. Technical Committee Report
 - a. Fiber Optic Connection to Avery Road
 - b. Replacement of the Hard Road Shelter Building
 - c. MARCS
7. Possible Addition of Upper Arlington
8. Good of the Order

Next Meeting: Friday April 14, 2017 @ 09:30

