

TO:

Central Dakota Communications Center (CenCom) CenCom Board of Directors

All Media

FROM:

Mike Dannenfelzer, Communications Director

DATE:

April 8, 2024

SUBJECT:

CenCom Board of Directors Meeting, Thursday, April 25, 2024, at 12:00 PM.,

4200 Coleman St, Bismarck, ND 58503

## Agenda:

1. Call the Meeting to Order

2. Review/Approve Minutes 03/17/23, 05/09/23

- 3. Public Safety Software Project Update
- 4. SIRN 20/20 Update
- 5. New Business
  - A. Budget
  - B. Central Fire Tower
- 6. Director Update
- 7. Adjourn

CC: Jason Tomanek, Mark Splonskowski, Jim Neubauer, City Commissioners, County Commissioners