## GENERAL ADMINISTRATION AGENDA

## December 12, 2023 10:00 AM

Executive Director's recommendation to approve Commissioner Dan Watermeier to travel to and attend the MARC Commissioners Only Retreat in Dallas, Texas from January 11, 2024 to January 13, 2024 with expenses to be covered or reimbursed by MARC.

Executive Director's recommendation to approve Commissioner Kevin Stocker to travel to and attend the MARC Commissioners Only Retreat in Dallas, Texas from January 11, 2024 to January 13, 2024 with expenses to be covered or reimbursed by MARC.

Executive Director's recommendation to approve Christian Nielsen to travel to and attend the NENA 911 Standards & Best Practices Conference in Clearwater, Florida from January 15, 2024 to January 22, 2024 with expenses to be paid by the Commission

Executive Director's recommendation to approve the minutes for October 2023.