## **NOTICE OF MEETING**

THE JACKSON PARISH COMMUNICATION DISTRICT WILL HOLD THE JANUARY 23, 2019 MEETING OF THE BOARD OF DIRECTORS AT THE JACKSON PARISH CORRECTIONAL CENTER. THE MEETING WILL BEGIN AT 12 PM. THE AGENDA FOR THIS MEETING IS ALSO POSTED.

## JACKSON PARISH COMMUNICATION DISTRICT MEETING AGENDA NOON, WEDNESDAY, JANUARY 23, 2019 JACKSON PARISH CORRECTIONAL FACILITY

- **1.** CALL TO ORDER.
- 2. READING AND APPROVAL OF PRIOR MEETING MINUTES.
- **3.** TREASURER'S REPORT AND APPROVAL OF BILLS.
- **4.** REPORT OF COMMITTEES.
- **5.** COMMENTS –PRESENTATIONS BY OTHER AGENCIES OR PUBLIC BODIES.
- **6.** UNFINISHED BUSINESS.
  - A. DISCUSS DIRECTOR BACK-UP.
  - B. DISCUSS DIRECTOR OFFICE RELOCATION.
- 7. NEW BUSINESS.
  - A. DISCUSS RADIO AND ANTENNA PROPOSAL.
  - B. DISCUSS INSURANCE RENEWAL.
  - C. DISCUSS AUDITOR REPORT ETHICS FORM.
- **8.** OTHER BUSINESS
- **9.** NEXT MEETING: NOON WEDNESDAY MARCH 27, 2019 FUTURE MEETING DATES:

MAY 22, 2019 JULY 24, 2019 SEPTEMBER 25, 2019 NOVEMBER 20, 2019

10. ADJOURN.