### Michigan Sheriffs' Coordinating and Training Council

Tuesday January 30<sup>th</sup>, 2024, 2:00 p.m. Kent County Sheriff's Office 701 Ball Ave NE Grand Rapids, MI 49503

### Agenda

<u>Call to Order/Pledge of Allegiance</u> – Chairperson

**<u>Establishment of Quorum</u>** - Chairperson

**Excused Council Members** – Chairperson

**Election of Chairperson** 

Additions to Agenda/Approval of Agenda – Chairperson

<u>Investment Report</u> – Raymond James Statement November & December, 2023 & 4<sup>th</sup> Quarter Report (Email Attachments)

### **Action Items**

<u>Approval of November 28th, 2023 Meeting Minutes</u> – Chairperson

<u>Accounts Payable Reports</u> – November - December 2023 Financial Statement and Accounts Payable (Email attachments)

**Advisory Board Recommendations –** 

**Approval of Academies/Academy Trainers/Training Report** – Staff

<u>Informational Items – (Email Attachments)</u>

- EMPCO 4th Quarter 2023 Reporting Data
- 2023 Training Summary

# **CEO/Executive Secretary's Report**

## Attorney General Counsel Report – AG Counsel Jerry Whalen

**Public Comment** – Limited to Three (3) Minutes per person (will be timed)

### **New Business**

- 1. Update on UP Instructor Development Course
- 2. Update UP Academy
- 3. ICSO2023-5 IOSCO County Grant Basic Corrections Academy \$2,301.00

### Old Business - none

### **2024 Meeting Dates:**

- January 30<sup>th</sup>, 2024
- April 23<sup>rd</sup>, 2024
- July 23<sup>rd</sup>, 2024
- October 22<sup>nd</sup>, 2024
- November 19<sup>th</sup>, 2024

All meetings will begin at 2:00 p.m. at the Kent County Sheriff's Office, 701 Ball Avenue NE Grand Rapids, MI 49503. All dates and locations are subject to change at the call of the Chair.

# **Adjournment**