1. CALL TO ORDER
2. ROLL CALL
3. CHAIRMAN'S REPORT
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES
   A. Emergency Telephone System Board - Policy Advisory Committee - Special Call - Monday April 9th, 2018
6. CONSENT ITEMS
   A. Radio Maintainer Report
      1. 17-18-34 DEDIRS Monthly Maintainer Report
7. DEDIRS ACCESS REQUEST
8. ACTION ITEMS
   A. Third Touch
      A. PD and FD Standardization Templates
      B. Alias Changes/Standardization and Due Dates
   B. Naperville Communication Solution
      1. 17-18-35 Naperville Communications Solution
   C. WESCOM Talk Group Approval
      1. 17-18-36 WESCOM Talk Group Approval
D. Grundy County Talk Group Approval

1. 17-18-37 Grundy County Talk Group Approval

9. OLD BUSINESS

10. NEW BUSINESS

11. NEXT MEETING:

   A. Tuesday, June 5 at 12:30pm in Room 3-500B

12. ADJOURNMENT