1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
   a. June 11, 2019 Regular Session
4. OLD BUSINESS
   a. Discussion on Additional Towns
   b. Backup Equipment Funding
   c. Policies under review for further discussion
      i. 3.11 – Monitoring of Prisoners
   d. Cell Block Complaint Review
5. NEW BUSINESS
   a. Labor Management Meeting Review
      i. Disturbance call reasons
      ii. Dispatch Lobby Window Privacy Tint
      iii. Matrons
   b. Policy Revision
      i. 2.05 Shift Filling-Overtime Procedure
   c. Decommissioning of CopSync effective August 15, 2019
      i. Phase in of InForce 911
   d. Review Board of Directors Meeting Agenda for August 8, 2019
6. ADJOURNMENT