



EXECUTIVE COMMITTEE MEETING AGENDA

**September 13, 2018
8:15 AM**

**Northwest Central Dispatch System
1975 E. Davis Street, Arlington Heights, IL 60005**

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Minutes**
 - A. July 19, 2018
- 4. Executive Director's Update**
- 5. New Business**
 - A. NWCDS/NWC911 CY2019 Budget
 - B. Talk Group Access Agreement - Skokie PD
 - C. Employee Recognition : Sue Cooper, Operations Manager – 30-year anniversary
- 6. Old Business**
 - A. New CAD/Police Records/Mobile Data – Update
 - B. Image Trend – Update
 - C. IT CAD Group – Meeting Summary
 - D. Radio Changes (Common Zone, County, CAD, Template)
- 7. Adjournment**