

**Northwest Central  
Joint Emergency Management System  
Board Meeting Agenda**



September 20th, 2018  
Northwest Central Dispatch  
1975 E. Davis St, Arlington Heights, IL 60005

**Call to Order**

**Roll Call of Members**

**Public Comment**

**Review of Minutes – July 19, 2018**

**Financial Summary – August 2018**

**Joint Emergency Management Coordinator Update**

**New Business**

- A. IRIS Working Group
- B. IEMC Updates
- C. Annual Budget Proposal

**Old Business**

- A. 301 Rule Change

**Closed Session**

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

**Adjournment**