



# JOINT BOARD AGENDA



**Joint Meeting of the  
NORTHWEST CENTRAL DISPATCH SYSTEM  
AND THE  
NORTHWEST CENTRAL 911 SYSTEM  
Northwest Central Dispatch System  
1975 E. Davis Street, Arlington Heights, IL 60005  
9:00 AM  
Thursday, November 15, 2018  
AGENDA**

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda - Roll Call Vote**
  - A. Joint Meeting Minutes - September 20, 2018
  - B. Financial Reports
    1. NWC & NWC911 - Budget Summaries for September & October
    2. NWC & NWC911 - Check Registers for September & October
  - C. Executive Director Report
  - D. Deputy Director - Operations Report
  - E. Deputy Director - Support Services Report
5. **Executive Director's Update**
6. **New Business**
  - A. NWCDS/NWC911 Joint Board / NWCDS Executive Committee 2019 Meeting Calendar - voice vote approval needed
  - B. NWCDS/NWC911 Joint Board 2019 Chairperson/Vice Chairperson - voice vote approval needed
  - C. NWCDS Wellness Initiative 2018 - report only
7. **Old Business**
  - A. New CAD/RMS/Mobile Data - Update by Bob Scott, consultant from Mission Critical and Dan Pacholski, Project Manager from Motorola
    1. Image Trend Fire Records Update
  - B. NWCDS Centralized Police Records Feasibility Committee - Update
  - C. Collective Bargaining Agreement - Update
  - D. NCMEC Recertification - Update
8. **Adjournment**