



EXECUTIVE COMMITTEE MEETING AGENDA

**January 17, 2019
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. November 15, 2018
- 4. Executive Director's Update**
- 5. New Business**
 - A. Achievements - 2018
 - B. Goals - 2019
- 6. Old Business**
 - A. New CAD/Police Records/Mobile Data – Update
 1. Case Numbering and Traffic Stops
 2. Citations, DACRA, and Interfaces
 3. Beats/Sectors
 4. Fire Chief Numbering
 - B. Image Trend – Update
 - C. Radio Changes (Common Zone, County, CAD, Template)
- 7. Adjournment**