



EXECUTIVE COMMITTEE MEETING AGENDA

January 4, 2012

9:00 A.M.

NWCDS - 1975 E. Davis Street, Arlington Heights, IL 60005

- 1. Call to Order**
- 2. Approval of Minutes**
 - A. November 17, 2011
- 3. NWCDS Staff Reports**
 - A. Executive Director's Report – Cindy Barbera-Brelle
 - B. Assistant Director-Operations Report – Carole Urry
- 4. New Business**
 - A. FY13 Budget – NWCDS
 - B. FY13 Budget - NWC911
- 5. Other Business**
- 6. Adjournment**

The next meeting of the Executive Committee is Thursday, March 15th at 8:00 A.M at the Village of Mount Prospect, Council Chambers – 3rd Floor, 50 S. Emerson Street