



MEETING AGENDA

The Northwest Central 9-1-1 System Board will meet on **Thursday, January 20, 2011** **immediately following the Northwest Central Dispatch System Board of Directors Meeting** at the Northwest Central Dispatch System – 1975 E. Davis Street, Arlington Heights in the Conference Center.

AGENDA

1. Call to Order
2. Approval of Minutes -- Meeting of November 18, 2010
Special Meeting of December 16, 2010
3. Executive Director's Report – Cindy Barbera-Brelle
4. Discussion/Action – November & December Budget Summary
November & December Check Register
5. Discussion/Action – FY12 Budget
6. Discussion/Action – Microwave Connectivity Project
7. Vice Chairman Vacancy
8. Other Business
9. Adjourn