



EXECUTIVE COMMITTEE MEETING AGENDA

May 19, 2016
9:00 AM

Northwest Central Dispatch System
1975 E. Davis Street, Arlington Heights, IL 60005

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
 - A. March 17, 2016
4. **Executive Director's Update**
5. **New Business**
 - A. Officer/Telecommunicator Meeting
 - B. County EOC / Backup 9-1-1 Center
 - C. Talk Group Access Agreement
 1. Vernon Hills
 2. Northbrook
 3. Mundelein
6. **Old Business**
 - A. Barrington Countryside FPD Dispatch Agreement
7. **Adjournment**