



EXECUTIVE COMMITTEE MEETING AGENDA

**November 17, 2016
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. September 7, 2016
- 4. Executive Director's Update**
- 5. New Business**
 - A. Response Determinants
 - B. CALEA Accreditation
 - C. New CAD Project
 - D. Talk Group Access Agreement – Niles PD
- 6. Old Business**
 - A. Barrington Countryside FPD Transition
 - B. Motorola WAVE Application
- 7. Adjournment**