



**Northwest Central Dispatch System
Joint Emergency Management System
*Executive Committee Meeting***



Agenda

August 18, 2016

8:15 am

1975 E. Davis St., Arlington Heights, IL 60005

- 1. Call to Order**
- 2. Roll Call of Members**
- 3. Public Comment**
- 4. Review of Minutes**
 - A. June 16, 2016
- 5. Joint Emergency Management Coordinator Update**
- 6. New Business**
 - A. Budget Discussion
- 7. Old Business**
 - A. EOC Training
 - B. NIMS Compliance
 - C. FY 2016 Work Plan
- 8. Other Business**
- 9. Closed Session for the purpose of:**
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- 10. Adjournment**