



**Northwest Central Dispatch System  
Joint Emergency Management System  
*Joint Board Meeting***



Agenda  
September 15th, 2016

**\*9:00am or**

**Immediately Following the NWCDS Board of Director's Meeting**  
1975 E. Davis St., Arlington Heights, IL 60005

- 1. Call to Order**
- 2. Roll Call of Members**
- 3. Public Comment**
- 4. Consent Agenda**
  - A. Joint Board Meeting Minutes – July 21, 2016
  - B. JEMS September Financial Summary
- 5. Joint Emergency Management Coordinator Update**
- 6. New Business**
  - A. EOP Revisions
  - B. Mitigation Plan Review
  - C. FY 2017 Budget Overview
- 7. Old Business**
  - A. EOC Training
  - B. FY 2016 Work Plan
- 8. Other Business**
- 9. Closed Session for the purpose of:** 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**