



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



Agenda

November 17th, 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 – September 15, 2016
  - B. Joint Board Closed Session Minutes – September 15, 2016
  - C. JEMS October Financial Summary
- 5. Joint Emergency Management Coordinator Update**
- 6. New Business**
  - A. Policy for Storage and Destruction of Meeting Minutes
  - B. JEMS Financial Discussion
  - C. Review of Proposed FY 2017 Budget
- 7. Old Business**
  - A. FY 2016 Work Plan
- 8. Other Business**
- 9. Adjournment**