



# JOINT BOARD AGENDA



Joint Meeting of the  
NORTHWEST CENTRAL DISPATCH SYSTEM  
AND THE  
NORTHWEST CENTRAL 911 SYSTEM  
Northwest Central Dispatch System  
1975 E. Davis Street, Arlington Heights, IL 60005  
**9:00 AM**  
Thursday, November 17, 2016  
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Public Comment
5. Consent Agenda
  - A. Joint Meeting Minutes - September 15, 2016 (Regular)
  - B. Financial Reports
    1. NWC & NWC911 - Budget Summaries for September & October
    2. NWC & NWC911 - Check Registers for September & October
  - C. Executive Director Report
  - D. Assistant Director - Operations Report
6. Executive Director's Update
7. New Business
  - A. NWCDS Appreciation
  - B. NWCDS Slate of Directors Elections for 2017 - Vote Needed
  - C. NWCDS Meeting Calendar
  - D. NWCDS Point-of-Contact List
  - E. New CAD Project
8. Old Business
  - A. Salary Subcommittee - Approval Needed
  - B. Bylaws Subcommittee - Approval Needed
  - C. Agreement with ID Networks - Approval Needed
9. Adjournment