

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



January 16, 2020  
Village of Palatine Community Room B  
200 East Wood St, Palatine, IL 60067  
9:45am or Immediately Following the NWCDS Board Meeting

**Call to Order**

**Roll Call of Members**

**Public Comment**

**Consent Agenda**

- A. Review of Minutes – November 21, 2019
- B. Financial Reports – November 2019 & December 2019
- C. Joint Emergency Management Coordinator Update

**New Business**

- A. Chairperson Recognition

**Old Business**

- A. JEMS Coordinator Title change
- B. 2020 Work Plan Revision
- C. Everbridge

**Closed Session**

- 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)

**Adjournment**