



JOINT BOARD AGENDA



**Joint Meeting of the
NORTHWEST CENTRAL DISPATCH SYSTEM
AND THE
NORTHWEST CENTRAL 911 SYSTEM
Palatine Village Hall - Community Room B
200 E. Wood St.
Palatine, IL. 60067
10:45 AM
Thursday, February 20, 2020
AGENDA**

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Executive Director's Update**
5. **New Business**
6. **Old Business**
 - A. **New CAD/RMS/Mobile Data - Update**
7. **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) - Executive Director's Annual Review**
8. **Adjournment**