



JOINT BOARD AGENDA



Joint Meeting of the NORTHWEST CENTRAL DISPATCH SYSTEM AND THE NORTHWEST CENTRAL 911 SYSTEM

Conference Call
Dial-in Number: (515) 604-9702
Access Code: 328643

9:00 AM
Thursday, March 19, 2020

AGENDA

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda - Roll Call Vote**
 - A. Joint Meeting Minutes - January 16, 2020 and February 20, 2020 (Regular and Closed Session Minutes)
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for January & February
 2. NWC & NWC911 - Check Registers for January & February
 - C. Executive Director Report
 - D. Deputy Director - Operations Report
 - E. Deputy Director - Support Services Report
5. **Executive Director's Update**
6. **New Business**
 - A. NWCDS COOP/COVID-19 - Report
 - B. Projects 2020 - Update
7. **Old Business**
 - A. Executive Director's (revamped) Goals 2020 - Update
 - B. New CAD/RMS/Mobile Data - Update
 - C. NWCDS Centralized Police Records Feasibility Committee - No update
 - D. Budget Smoothing - Update
8. **Adjournment**