

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



September 16, 2021

9:30 am*

(*Immediately Following the NWCDS Board Meeting)

1975 E. Davis Street, Arlington Heights IL 60005

Training Room

Call to Order

Roll Call of Members

Public Comment

Consent Agenda

- A. Review of Minutes – July 22, 2021
- B. Financial Reports – July 2021 & August 2021

Joint Emergency Management System Director Update

Old Business

- A. COVID-19 Response and Recovery
- B. Strategic Plan Follow-up

New Business

- A. 2022 Budget Proposal
- B. 2022 Work Plan Proposal
- C. Budget Amendment

Other Business

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