



EXECUTIVE COMMITTEE MEETING AGENDA

May 18, 2023

8:00 AM

Palatine Village Hall, Community Room B

Agenda

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
 - A. March 16, 2023
4. **Executive Director's Update**
5. **New Business**
 - A. Technology Day at Harper College on May 23, 2023 – Discussion
 - B. Written Directive II-G-024-2: Are you PAR – Approval Needed/Voice Vote
 - C. NWCDs/NWC911 5-year Financial Plan – Approval/Voice Vote
 - D. Severe Weather Sirens/After Action Report: March 30, 2023 – Discussion
 - E. Blue Shirt-to-Blue Shirt (Police) – Meeting Notes
6. **Old Business**
 - A. New CAD/Records/Mobile Data – Update
 - B. Live 9-1-1 Product – Discussion
7. **JEMS**
8. **Adjournment**