

**NOTICE AND AGENDA FOR  
May 11, 2017  
REGULAR MEETING  
OF THE  
KALAMAZOO COUNTY CONSOLIDATED DISPATCH AUTHORITY**

**PLEASE TAKE NOTICE** that a Regular Meeting of the Kalamazoo County Consolidated Dispatch Authority will be held on **Thursday, May 11, 2017** at 3:30 p.m., Conference Room 207A, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items, namely:

- ITEM 1 - Call to Order
- ITEM 2 - Roll Call
- ITEM 3 - Approval of Minutes
- ITEM 4 - Citizens' Time
- ITEM 5 - For Consideration

A. Executive Director Report

- 1. Monthly Report
- 2. April Reconciliation Report
- 3. Budget Performance Report – FY-2017
- 4. Correspondence - None

B. Old Business

- 1. Executive Committee – Jan Van Der Kley
- 2. Personnel Committee – Jim Pearson
- 3. Technical Advisory Committee – Karianne Thomas
- 4. Finance Committee – Ron Reid

C. New Business

- 1. Ballot Proposition
- 2. County Board of Commissioners Meeting Update
- 3. KCCDA Logo/Brand
- 4. Acceptance of Resignation – Treasurer Ron Reid
- 5. Nominations for Treasurer
- 6. Closed Session – Open Meetings Act 15.268, Section 8(h): Consideration of Legal Opinion

D. Any Other Items

- 1. Member Comments
- 2. Next meeting – June 8<sup>th</sup>, 2017

### 3. Adjournment

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Richard C. Fuller III  
Clerk of Consolidated Dispatch Authority

KALAMAZOO COUNTY MEETINGS ARE OPEN TO ALL WITHOUT REGARD TO RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAP. THE COUNTY OF KALAMAZOO WILL PROVIDE SPECIAL AID OR ASSISTANCE TO ATTEND A COUNTY MEETING AND WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES, UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING:

Dina Sutton  
KALAMAZOO COUNTY GOVERNMENT  
201 West Kalamazoo Avenue  
Kalamazoo, Michigan 49007  
TELEPHONE: (269)384-8111  
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