

**NOTICE AND AGENDA FOR
July 13, 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, July 13, 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. June Reconciliation Report
- 3. FY-2017 Budget Performance Report
- 4. Correspondence:
 - a. Kalamazoo County E911 Technical Surcharge Pool Audit for 2015 & 2016

B. Committee Reports

- 1. Executive Committee – Jan Van Der Kley
 - a. Appointment of Personnel Committee Chairperson
- 2. Personnel Committee –
 - a. Executive Director Second Year Goals
- 3. Technical Advisory Committee – Karianne Thomas
- 4. Finance Committee – Don Martin
 - a. Alternative Funding Model Update

C. Old Business

D. New Business

- 1. Post-Election Voter Survey Results
- 2. Resolution of Support for HB 4651 and SB 400
- 3. Employee Handbook
- 4. Vision and Dental Plans

E. Any Other Items

1. Member Comments
2. Next meeting – August 10th, 2017
3. Adjournment

Richard C. Fuller III
Clerk of Consolidated Dispatch Authority

June 5, 2017

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
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