

**NOTICE AND AGENDA FOR
August 10, 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, August 10, 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. July Reconciliation Report
- 3. FY-2017 Budget Performance Report
- 4. Correspondence:
 - a. Kalamazoo County Board of Commissioners Appointment of KCFCA Alternate Representative

B. Committee Reports

- 1. Executive Committee – Jan Van Der Kley
- 2. Personnel Committee – Larry Shaffer
 - a. Draft August 2nd & 4th Meeting Minutes
- 3. Technical Advisory Committee – Karianne Thomas
- 4. Finance Committee – Don Martin
 - a. Alternative Funding Recommendation
 - b. Facility Recommendation

C. Old Business

- 1. Loan and Title Documents Signature Authorization
- 2. Landmark Design Group – Phase II Services

D. New Business

- 1. Personnel Plan – Classifications, Compensation & Benefit Recommendations

E. Any Other Items

1. Member Comments
2. Next meeting – September 14, 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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