



**NOTICE and AGENDA for**  
**Kalamazoo County Consolidated Dispatch Authority**  
**BOARD OF DIRECTORS**  
**January 11, 2018 – Regular Meeting**

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**PLEASE TAKE NOTICE** that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Board of Directors will be held on **Thursday, January 11, 2018** 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 – ORGANIZATIONAL ITEMS**

- A. Election of 2018 Officers – Chair, Vice-Chair, Clerk & Treasurer
- B. Appointment of Committee Chairs and Representatives

**ITEM 4 – APPROVAL OF MEETING MINUTES**

- A. December 14, 2017

**ITEM 5 – CITIZENS' TIME**

**ITEM 6 – FOR CONSIDERATION**

- A. Executive Director Report
  - 1. Monthly Report
  - 2. December Reconciliation Report
  - 3. FY2017 Budget Performance Report
  - 4. Correspondence:
    - a. Letter from Marc E. Elliott, Director of Public Works for Oshtemo Charter Township
- B. Committee Reports
  - 1. Executive Committee – Jan Van Der Kley
  - 2. Personnel Committee – Larry Shaffer
  - 3. Technical Advisory Committee – Karianne Thomas
  - 4. Finance Committee – Don Martin
- C. Old Business
- D. New Business
  - 1. Additional Signatory to Account
  - 2. Excess Furniture
  - 3. Group Life & Short-Term Disability Insurance
- E. Other Items
  - 1. Member Comments
  - 2. Next meeting – February 8, 2018
  - 3. Adjournment

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Richard C. Fuller III  
Clerk of KCCDA Board of Directors

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, MI 49007, Telephone: (269) 384-8111, TDD Phone: (269) 383-6464.