

**NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD ACTION  
REPORT  
December 12, 2016, 2:00 p.m.**

Approval of Minutes: November 21, 2016: **APPROVED**

The Board may meet in executive session pursuant to A.R.S. § 38-431-03(A)(3) and §38-431-03(A)(5) for legal advice regarding the financing for NARDC, review of executive session minutes from September 12, 2016; and personnel matters regarding Jenny Hansen: **NO ACTION**

Reconvene for action on:

- a. Financing for NARDC **NO ACTION**
- b. Approval of Minutes: September 12, 2016 - Executive Session: **APPROVED**
- c. Personnel Matters regarding Jenny Hansen: **APPROVED a 1.5% one-time salary increase for Jenny Hansen**

Update regarding conversion options **NO ACTION**

Discussion and possible action regarding NARDC proposed budget final draft: **NO ACTION**

Discussion and possible action regarding insurance policy **NO ACTION**

NARDC Program Update: **NO ACTION**

Financial Update: **NO ACTION**

Reports from Staff: **NO ACTION**

New Business: **NO ACTION**