

Northeast Arizona Regional Dispatch Center

P.O. Box 668

Holbrook, AZ 86025

**NOTICE OF REGULAR MEETING AND AGENDA**

**NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD**

**May 8, 2017, 2:00 p.m.**

**ONE OR MORE MEMBERS OF THE NARDC BOARD MAY ATTEND VIA VIDEO AND/OR TELEPHONICALLY**

The Northeast Arizona Regional Dispatch Center Governing Board will hold a meeting open to the public on May 8, 2017 at SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM, 180 N. 9<sup>TH</sup> ST., SHOW LOW, ARIZONA, 85901. The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice on any item.

Persons with disabilities who need accommodation to attend or participate should contact the Clerk of the Navajo County Board of Supervisors at (928) 524-4053 at least 48 hours prior to the meeting so that accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion.


**2:00 p.m. Call to Order**

- 1) Call to the Public: Individuals may address the Board on any relevant issue for up to three minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
- 2) Approval of Minutes: April 10, 2017.
- 3) The Board may meet in executive session pursuant to A.R.S. § 38-431.03(A)(1) Approval of executive session minutes from March 13, 2017.
- 4) Reconvene for action on:
  - a. Approval of Minutes: March 13, 2017- Executive Session
- 5) A/D Chiefs Operations meeting summary (Chairman Morgan)
- 6) A/D. Discussion and possible action regarding proposed budget ( Vice Chairman Watson)
- 7) A/D. NARDC Transition Plan Review (Jenny Hansen)
- 8) A/D NARDC Director's Update (Jenny Hansen)
- 9) A/D Logo Contest(Jenny Hansen)
- 10) Reports from Staff
- 11) New Business

Date: May 1, 2017

POSTED BY: Gloria Bushnell

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD



Gloria Bushnell—Clerk