

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**

September 11, 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 September 11, 2017 at SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM, 180 N. 9TH 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) **CONSENT AGENDA:** These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:
 - a. Approval of Minutes: August 14, 2017.
- 3) A/D Discussion and possible action regarding transitional plans & funding options from each agency for continuation of the NARDC
- 4) A/D Discussion and possible action regarding proposed budget and transitional budget.
- 5) A/D Discussion and possible action regarding hiring of new NARDC Regional Director.
- 6) Presentation from Red Rock Telecommunications; please feel free to invite others within your organization to attend this Broadband presentation.
- 7) Reports from Staff
- 8) New Business
- 9) Adjourn

Date: September 5, 2017

POSTED BY: Gloria Bushnell

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD



Gloria Bushnell—Clerk