

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD
ACTION REPORT

August 14, 2017, 2:00 p.m.

Approval of Minutes: July 12, 2017: **APPROVED**

Discussion and possible action regarding proposed budget: **NO ACTION**

The Board may meet in executive session pursuant to A.R.S. § 38-431-03(A)(3) for legal advice regarding the:

- a. **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: July 12, 2017: **APPROVED**

- b. Approval of Executive Session minutes from July 12, 2017: **APPROVED**

Discussion and possible action regarding Spillman contract commitment: **NO ACTION**

Discussion and possible action regarding next steps for NARDC: **NO ACTION**

Reports from Staff: **NO ACTION**

New Business: **NO ACTION**