

# **Kent County Dispatch Authority**

## **Agenda**

**Monday, July 28, 2008**

**9:00 am**

**Wyoming City Hall**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the Agenda – July 28, 2008**
- 4. Approval of the Minutes – June 23, 2008**
- 5. 2008 Budget Amendment**
  - (a) Amend 2008 Budget
  - (b) Authorize Chair and Treasurer to authorize payments
  - (c) Authorize County staff to process the payment
- 6. KCDA Executive Committee Update (Doolittle)**
- 7. KCDA Technical Advisory Committee Update**
- 8. Strategic Plan – (Bill Doolittle)**
- 9. Miscellaneous**

### **August Meeting Schedule**

**KCDA Executive Committee – Monday, August 4, 2008, Wyoming City Manager's Office**

**Next Regular Meeting of the full Authority– Monday, August 25, 2008 at 9AM, Wyoming City Hall**

### **Adjournment**