

**Kent County Dispatch Authority**

**Draft -Agenda**

**Monday, November 24, 2008**

**9:00 am**

**Wyoming City Hall**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the Agenda – November 24, 2008**
- 4. Approval of the Minutes – October 27, 2008**
- 5. Members Excused –**
- 6. Financial Report: (*Motion to approve expenditures and disbursements*)**
  - (a) 911 Surcharge receipts** \$
  - (b) Authorization of Expenditures** \$ 0
  - (c) Monthly Disbursements**
    - i. Professional/Consulting Services** \$ 18,386.37
- 7. Legislative Update (Tanis)**
- 8. Executive Committee Update (Holt)**
  - (a) RFP for Legal services:**
  - (b) 2009 Budget Process**
- 9. Distribution of State 911 surcharge**
- 10. Update from 911 Insight – (Bill Doolittle)**
- 11. Update from TAC (MYoung/RGould)**
- 12. Miscellaneous**

**Upcoming Meetings ([www.Kent911.org](http://www.Kent911.org)):**

-Executive Committee Meeting – Monday, December 1, 2008 at 9:00 AM, Wyoming City Manager’s Office

-Next Regular Meeting of the full Authority– Monday, December 23, 2008 at 9AM, Wyoming City Hall