

**Kent County Dispatch Authority**

**Draft -Agenda**

**Monday, January 26, 2009**

**9:00 am**

**Wyoming City Hall**

**1. Call to Order**

*(note: James Hinton, City of Lowell new member)*

**2. Annual Authority Nominations & Elections**

- (a) Election of Chair
- (b) Election of Vice-Chair
- (c) Election of Treasurer
- (d) Election of Secretary

**3. Public Comment**

**4. Approval of the Agenda – January 26, 2009**

**5. Approval of the Minutes – December 22, 2008**

**6. Members Excused –**

**7. Financial Report:** *(Motion to approve expenditures and disbursements)*

**(a) Authorization of Expenditures**

Kent County Admin. Support.	\$ 926.81
Printing costs - KC Central Services	\$56.73

**8. Executive Committee Update (Holt)**

- (a) 2009 consulting services

**9. Update from 911 Insight – (Bill Doolittle)**

**10. Update from TAC (MYoung/RGould)**

**11. Miscellaneous**

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