

**Kent County Dispatch Authority Board Meeting
Agenda**

**Thursday, January 11, 2007
8:00 am
Wyoming City Hall**

1. Call to Order

2. Appointments

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

3. Public Comment

4. Approval of the Agenda

5. Resolutions

- 1-11-07-01 Appointment of Township Supporting Entity Representatives
- 1-11-07-02 Approve Administrative Policy Board - Bylaws
- 1-11-07-03 Approve Corporation Counsel
- 1-11-07-04 Approve 2007 Meeting Schedule
- 1-11-07-05 Designation of Depository for KCDA Revenues
- 1-11-07-06 Approve Interim Administrative Staff Support

6. Interim Budget Review

7. Discussion - Next Steps

- Administrative
 - 1. Acquire Comprehensive General Liability Insurance Coverage
 - 2. Apply for State Tax ID Number
 - 3. Apply for IRS Federal Employee Identification Number (FEIN) – Tax ID Number
- Appoint Members of a Technical Advisory Committee (TAC)
- Recommend to the Kent County Board of Commissioners a Telephone Operational Surcharge Rate

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- 8. Miscellaneous**
- 9. Next Meeting – Time and Place TBD**
- 10. Adjournment**