Kent County Dispatch Authority

Draft -Agenda

Monday, February 23, 2009
9:00 am

PLEASE NOTE MEETING LOCATION CHANGE: ***Grand Rapids Police Department 4th Floor***

1. **Call to Order**
2. **Public Comment**
3. **Approval of the Agenda –** February 23, 2009
4. **Approval of the Minutes –** February 9, 2009
5. **Members Excused –**
6. **Financial Report:** *(Motion to authorize expenditures)*

   (a) **Authorization of Expenditures**

911 Insight – January Invoice	$ 11,089.82

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7. **911 Surcharge Update**
8. **Executive Committee Update**
9. **Update from TAC – CAD Discussion**
10. **CAD RFP**
11. **Miscellaneous**

Upcoming Meetings (www.Kent911.org):

KCDA Executive Committee: Monday, March 9, 2009 at 10AM, Wyoming City Manager's Office

KCDA TAC Meeting: Wednesday, March 4, 2009 at 1:00 PM, Kent County Sheriff's Department

KCDA Administrative Policy Board: Monday 23, 2009 at 9AM, Wyoming City Hall.