

Kent County Dispatch Authority

Draft -Agenda

Monday, March 23, 2009

9:00 am

City of Wyoming

1. **Call to Order**
2. **Public Comment**
3. **Approval of the Agenda** – March 23, 2009
4. **Approval of the Minutes** – February 26, 2009
5. **Members Excused** –
6. **Financial Report:** (*Motion to authorize expenditures and disbursements*)
 - (a) **Authorization of Expenditures**

APCO – CAD RFP advertisement	\$	225.00
Interim-Director Invoice #1	\$	
7. **Executive Committee Update**
 - (a) State 911 Surcharge Distribution
8. **Update from Interim-Executive Director**
9. **Update from TAC**
10. **Miscellaneous**

Upcoming Meetings (www.Kent911.org):

KCDA TAC Meeting: Monday, March 23, 2009 immediately following the Administrative Policy Board Meeting at the Wyoming City Hall.

KCDA Executive Committee: Monday, April 13, 2009 at 10AM, Wyoming City Manager's Office

KCDA Administrative Policy Board: April 27, 2009 at 9AM, Wyoming City Hall.