

Northeast Arizona Regional Dispatch Center

P.O. Box 668

Holbrook, AZ 86025

NOTICE OF REGULAR MEETING AND AGENDA

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD

November 14 21, 2016, 2:00 p.m. **REVISED

ONE OR MORE MEMBERS OF THE NARDC BOARD MAY ATTEND VIA VIDEO AND/OR TELEPHONICALLY

The Northeast Arizona Regional Dispatch Center Governing Board will hold a meeting open to the public on November 21, 2016 at SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM, 180 N. 9TH ST., SHOW LOW, ARIZONA, 85901. The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431-03(A)(3) for legal advice on any item.

Persons with disabilities who need accommodation to attend or participate should contact the Clerk of the Navajo County Board of Supervisors at (928) 524-4053 at least 48 hours prior to the meeting so that accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion.

2:00 p.m. Call to Order

- 1) Call to the Public: Individuals may address the Board on any relevant issue for up to three minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
- 2) Approval of Minutes: October 10, 2016
- 3) A/D. Discussion and possible action regarding Intergovernmental Agreement between City of Show Low, Navajo County and NARDC for a vehicle lease (Paul Watson)
- 4) A/D. Discussion and possible action regarding the proposed budget for NARDC (Jenny Hansen)
- 5) A/D. Update and discussion on the cost and feasibility of converting Legacy data (Ed Muder)
- 6) A/D. Discussion and possible action regarding hosting data for Snowflake/Taylor and Winslow (Jenny Hansen)
- 7) A/D. Discussion and possible action regarding hiring of IT position (Jenny Hansen)
- 8) NARDC Program Update (Jenny Hansen)
- 9) A/D. Review of networking equipment purchase and purchase of additional networking equipment (Ken Dewitt)
- 10) Financial Update (Paige Peterson)
- 11) Reports from Staff
- 12) New Business

DATED: November 14, 2016

POSTED BY: Donna Hurstrom

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Donna Hurstrom —Clerk