

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**

**March 13, 2017, 2:00 p.m.**

**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 March 13, 2017 at SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM, 180 N. 9<sup>TH</sup> 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: February 13, 2017.
- 3) The Board may meet in executive session pursuant to A.R.S. § 38-431-03(A)(1) for personnel matters regarding Jenny Hansen and review of executive session minutes from December 12, 2016.
- 4) Reconvene for action on:
  - a. Personnel Matters regarding Jenny Hansen
  - b. Approval of Minutes: December 12, 2016 - Executive Session
- 5) A/D NARDC Alternative Funding sources (Chairman Morgan)
- 6) A/D. Grants Update (Jenny Hansen)
- 7) A/D. Discussion and possible action regarding proposed budget
- 8) A/D. Selection and designation of Gloria Bushnell as official Board Clerk for Northeast Arizona Regional Dispatch Center Governing Board. (Paul Watson)
- 9) A/D. Public Safety Radio Maintenance (Jenny Hansen)
- 10) A/D. NARDC Logo Contest – Selection by the Board (Jenny Hansen)
- 11) A/D. State Interoperability Working Group (IWG) Update – (Jenny Hansen)
- 12) A/D. NARDC Draft Transition Plan (Jenny Hansen)
- 13) Reports from Staff
- 14) New Business

DATED: March 8, 2017

POSTED BY: Donna Hurstrom  
NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD



Donna Hurstrom —Clerk