

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

April 10, 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 April 10, 2017 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: February 13, 2017 and March 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's Personal Leave Accrual Agreement-Requesting 4 week accrual/year and review of executive session minutes from March 13, 2017.
- 4) Reconvene for action on:
 - a. Personnel Matters regarding Jenny Hansen
 - b. Approval of Minutes: March 13, 2017- Executive Session
- 5) A/D. Discussion and possible action regarding proposed budget (Paul Watson)
- 6) A/D. NARDC Draft Transition Plan (Jenny Hansen)
- 7) A/D. National Public Safety Telecommunications Week – April 9-15 2017 (Jenny Hansen)
- 8) Reports from Staff
- 9) New Business

Date: April 7, 2017

POSTED BY: Gloria Bushnell

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD



Gloria Bushnell—Clerk