

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD ACTION REPORT

April 10, 2017, 2:00 p.m.

Approval of Minutes: February 13, 2017 & March 13, 2017: **APPROVED**

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 March 13, 2017: **MOVED TO FUTURE MEETING**

Reconvene for action on: **MOVED TO FUTURE MEETING**

- a. Personnel Matters regarding Jenny Hansen:
- b. Approval of Minutes: March 13, 2017 – Executive Session:

Discussion and possible action regarding proposed budget: **APPROVED**

Discussion and possible action regarding NARDC Transition Plan: **NO ACTION**

Discussion and possible action regarding NARDC logo contest: **TABLED**

Monthly Report by NARDC Director: **NO ACTION**

Reports from Staff: **NO ACTION**