

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD ACTION REPORT

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

Approval of Minutes: February 13, 2017: **TABLED**

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: **NO ACTION**

Reconvene for action on:

- a. Personnel Matters regarding Jenny Hansen: **APPROVED TO REMOVE MS. HANSEN FROM PROBATIONARY STATUS**
- b. Approval of Minutes: December 12, 2016 – Executive Session: **APPROVED**

Discussion and possible action regarding proposed budget: **NO ACTION**

Discussion and possible action regarding NARDC Alternative Funding: **NO ACTION**

Discussion and possible action regarding Grants update: **NO ACTION**

Discussion and possible action regarding selection and designation of Gloria Bushnell as official Board Clerk for Northeast Arizona Regional Dispatch Center Governing Board: **APPROVED**

Discussion and possible action regarding Public Radio Maintenance: **NO ACTION**

Discussion and possible action regarding State Interoperability Working Group (IRG): **NO ACTION**

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**