

**Kent County Dispatch Authority Board Meeting
Agenda**

**Thursday, March 15, 2007
8:00 am
Wyoming City Hall**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes**
- 5. Discussion Items**
 - (a) Review Purpose and Strategic Direction of Authority
 - (b) Strategic Planning with 911Insight – Process Update
 - (c) Technical Advisory Committee
 - (d) Emergency Telephone Service Enabling Act (ETSA) - Legislative Update
- 6. Miscellaneous**
- 7. Next Meeting – City of Wyoming - Thursday, April 19, at 8 a.m.**
- 8. Adjournment**