

**Kent County Dispatch Authority Board Meeting
Agenda**

**Thursday, July 19, 2007
8:00 am
Wyoming City Hall**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the Agenda – July 19, 2007**
- 4. Approval of the Minutes – June 21, 2007**
- 5. Communications Received**
 - (a) Newaygo County 911
 - (b) KCEMS
- 6. Strategic Plan Update**
 - (a) Work Session scheduled Thursday, August 9, 2007 at 7:30am with the Kent County Board of Commissioners
- 7. KCDA Budget**
 - (a) Extension of Services: Bill Doolittle, 911 Insight
 - i. **MOTION** to authorize the Chair to extend the Purchase Order \$5,000 to provide additional assistance in the preparation and presentation of material to the Kent County Board of Commissioners.
- 8. Technical Advisory Committee – Update**
- 9. Miscellaneous**
- 10. Next Meeting – City of Wyoming - Thursday, August 16, 2007 at 8 a.m.**
- 11. Adjournment**