

Kent County Dispatch Authority

Special Meeting of the Administrative Policy Board

Draft -Agenda

Monday, February 9, 2009

10:00 am

Wyoming City Hall

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the Agenda – February 9, 2009**
- 4. Approval of the Minutes – January 26, 2009**
- 5. Members Excused –**
- 6. 2009 Consulting Services**
- 7. TAC – Update/Presentation on CAD RFP**
- 8. Miscellaneous**

Upcoming Meetings (www.Kent911.org):

- KCDA TAC Work Session – Wednesday, February 18, 2009, 1PM, Kent County Sheriff's Department – Administration Building.
- KCDA Administrative Policy Board Meeting: Monday, February 23, 2009. Wyoming City Hall.
- KCDA Executive Committee, Monday, March 9, 2009 at 10:00 am. Wyoming City Manager's Office.