



NOTICE and AGENDA for
Kalamazoo County Consolidated Dispatch Authority
FINANCE COMMITTEE
March 24, 2020

PLEASE TAKE NOTICE that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Finance Committee will be held electronically via telephonic conference in accordance with Michigan's Executive Order 2020-15 due to COVID-19 on **Tuesday, March 24, 2020** at 2:00 p.m. The Conference Call will be held at (712) 451-0733 using Access Code 894937. The purpose for the meeting is to consider the following items, namely:

ITEM 1 – CALL TO ORDER

ITEM 2 – ROLL CALL

KCCDA Board of Directors Treasurer – Don Martin	Township Supervisors – Randy Thompson or Tracey Locey	
City of Portage – Jim Pearson	Board of Commissioners – Tracie Moored	
Fire Chiefs Association – Stacy French or Mark Barnes	City of Kalamazoo – Karianne Thomas or Jim Ritsema	
Kalamazoo Township – Bryan Ergang		

ITEM 3 – APPROVAL OF MEETING MINUTES

- A. February 25, 2020

ITEM 4 – CITIZENS' TIME

During this time, we welcome members of the public to express their ideas or concerns about issues affecting Kalamazoo County Consolidated Dispatch Authority. Members of the public wishing to speak are requested to identify themselves by stating their full name and address for the record. Each member of the public is limited to four minutes or less.

ITEM 5 – FOR CONSIDERATION

- A. Old Business
 - 1. UPDATE – Recommendation to Board of Directors and Board of Commissioners Meeting
- B. New Business
 - 1. Next Steps – MRG & Messaging/Education Campaign
- C. Other Items
 - 1. Member Comments
 - 2. Next meeting – April 28, 2020 at 2:00 p.m. (Chief Switalski Meeting Room)
 - 3. Adjournment

Kalamazoo County Consolidated Dispatch Authority (KCCDA) meetings are open to all without regard to race, color, national origin, sex or handicap. The KCCDA will provide special aid or assistance to attend a KCCDA meeting and will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing, to individuals with disabilities, upon four (4) business days' notice to the KCCDA. Individuals with disabilities requiring auxiliary aids or services should contact the KCCDA by writing or calling: Chris McComb, KCCDA, 7040 Stadium Drive, Kalamazoo, 49009, Telephone: (269) 488-8911.