



**NOTICE and AGENDA for**  
**Kalamazoo County Consolidated Dispatch Authority**  
**Executive Committee**  
**September 6, 2022**

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**PLEASE TAKE NOTICE** that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Executive Committee will be held on **Tuesday, September 6<sup>th</sup>** at 4:00 p.m. in the Administrative Conference Room at Kalamazoo County Consolidated Dispatch Authority, 7040 Stadium Drive, Kalamazoo Michigan for consideration of items, namely, on this Agenda.

**ITEM 1 – CALL TO ORDER**

**ITEM 2 – ROLL CALL**

Jan Van Der Kley, Chairperson		Jim Ritsema	
Rick Fuller		Don Martin	
Pat McGinnis			

**ITEM 3 – APPROVAL OF MEETING MINUTES**

- A. June 9<sup>th</sup> Meeting Minutes

**ITEM 4 – CITIZENS’ TIME**

The Committee 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 stand at the podium and state your full name and address for the record. Each member of the public is limited to four minutes or less.

**ITEM 5 – FOR CONSIDERATION**

- B. Old Business
  - 1. UPDATE – KCCDA ARPA Grant Fund Applications
- C. New Business
  - 1. Disposal of property/equipment
  - 2. UAW TA Terms
  - 3. Auto for staff training/business travel
  - 4. Executive Director’s Evaluation and Employment Agreement
  - 5. Review Agenda for Board of Directors Meeting on September 8<sup>th</sup>

**ITEM 6 – OTHER ITEMS**

- D. Announcements and Member Comments
- E. Next Meeting – November 1<sup>st</sup>, 2022 at 4:00 p.m.

**ITEM 7 – ADJOURNMENT**