



NOTICE and AGENDA for
Kalamazoo County Consolidated Dispatch Authority
Personnel Committee
October 24, 2022

PLEASE TAKE NOTICE that a Meeting of the Kalamazoo County Consolidated Dispatch Authority Personnel Committee will be held on **Monday, October 24th**, at 1:00 p.m. in the Chief Switalski Meeting 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

Pat McGinnis, Chairperson		Dexter Mitchell	
Bryan Ergang		Rick Fuller	
Scott Merlo		Jim Ritsema or Jeff Chamberlain (Alt)	
John Gisler or Kevin Catlin (Alt)			

ITEM 3 – APPROVAL OF MEETING MINUTES

- A. June 9th – Special Meeting

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

- A. Old Business
- B. New Business
 - 1. UAW Local 2290 Unit 5 – Tentative Agreement Terms
 - 2. Dispatch Supervisor Group – Tentative Agreement Terms
 - 3. REVISED Personnel Policy: Section 5.1 – Recognized Holidays
 - 4. Executive Director Performance Evaluation & Employment Agreement

ITEM 6 – OTHER ITEMS

- C. Announcements and Member Comments
- D. Next Meeting – November 14, 2022 at 3:00 p.m.

ITEM 7 – ADJOURNMENT