

JOINT MEETING

Board of Directors and Operating Board

Meeting Agenda

March 12, 2018

10:30 AM

- A. Call to Order – Roll Call
- B. Everbridge Demonstration and Discussion
- C. Approval of Minutes
 - 1. February 12, 2018 Joint BOD/OB Minutes
 - 2. February 12, 2018 Special Call BOD Minutes
 - 3. February 26, 2018 Special Call BOD Minutes
- D. Chair Report
- E. Directors Report
- F. Consolidation Project Updates
 - 1. Fiber Project
 - 2. Spillman Project Implementation Training
 - 3. GIS, Camera Project
 - 4. LEADS
 - 5. ATT PRI / Internet
- G. Approval: WC³ Employee Manual, Full Time Telecommunicator Job Description, Health and other Benefits
- H. Approval: Resolutions for Intergovernmental Risk Management Agency
 - 1. A Resolution for Participation in the Intergovernmental Risk Management Agency 18R-004
 - 2. A Resolution to Appoint a WC³ Delegate and Alternate Delegate to Intergovernmental Risk Management Agency 18R-005
- I. Executive Closed Session – If necessary
 - 1. Personnel matters (5 ILCS 120/2 (c) 1)
 - 2. Collective negotiating matters (5 ILCS 120/2 (c) 2)
 - 3. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
 - 4. Security procedures (5 ILCS 120/2 (c) 8)
 - 5. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
- J. Actions from Closed Session, if needed
- K. Other Business
- L. Next Scheduled Board of Directors Meeting April 11, 2018 1:00 PM
- M. Adjourn