



**SPECIAL MEETING
OF THE
CONSOLIDATED EMERGENCY DISPATCH AGENCY
ADVISORY BOARD**

AGENDA

May 18, 2015

3:30 p.m.

Conference Room 6709, 10th St. Place
1010 10th St. Modesto, CA 95354

- I. Approval of Minutes from March 26, 2015, (Special Meeting) April 7, 2015, (Closed Session) April 15, 2015, and (Closed Session) May 5, 2015
- II. Regular Calendar Items
 - A. Consider Recommendations of the Information Technology Sub-Committee in follow-up to the Matrix Consulting Group's Study of Stanislaus Regional 9-1-1 Phase I and II Report (discussion led by Kevin Harless and Paul Gibson)
 - B. Staffing Update – Wendy Silva
 - C. Request to use surplus SR 9-1-1 funds for Console replacement and remodel costs – Joel Broumas
- III. Adjournment