Lake County Illinois

Agenda Report - Final

Wednesday, November 14, 2018

8:30 AM

Lake County Central Permit Facility
500 W. Winchester Road

Regional 911 Operations Committee

1. Call to Order

2. Approval of Minutes

2.1 **18-1320**

Minutes from October 10, 2018

Attachments: 10 10 18 Operations Minutes Final

3. Public Comment

4. Chairman's Remarks

5. Old Business

5.1 **18-1475**

Partner/Governing Body Summary: Payment and IGA

Attachments: Partner_Summary(181101)

5.2 **18-1476**

Update on Request for Proposal (RFP) process

5.3 **18-1477**

Update/Validate Governance Committee Membership

Attachments: Committee_Membership(181109)

6. New Business

6.1 **18-1478**

Nomination and approval of working group leads:

- Finance
- Facilities
- Operational Procedures
- Personnel
- Governance

7. Staff Report

7.1 **18-1479**

Financial/Budget Report

Attachments: Budget_Memo(181107)

7.2 **18-1480**

Project Manager Update

7.3 18-1481

Data Collection Working Group Update

7.4 18-1482

Technology Working Group Update

7.5 18-1483

Facility Working Group Update

7.6 18-1484

Finance Working Group Update

8. **Members' Remarks**

9. **Adjournment**

10. **Next Meeting: December 12, 2018 at Central Permit Facility**