

DANE COUNTY BOARD OF SUPERVISORS

**PUBLIC SAFETY COMMUNICATIONS  
CENTER BOARD**

**AGENDA**

**Wednesday August 19, 2009  
1:00p.m.**

**Madison Police Dept East District  
809 S. Thompson Dr. Madison**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES
4. DIRECTOR'S REPORT
5. OPERATING PRACTICES
6. TECHNOLOGY COMMITTEE REPORT
7. COMMUNICATIONS INTEROPERABILITY GOVERNANCE STEERING COMMITTEE REPORT
8. OLD BUSINESS
9. NEW BUSINESS
10. OTHER BUSINESS AS AUTHORIZED BY LAW
11. SET NEXT MEETING DATE, TIME AND LOCATION
12. ADJOURNMENT

*“Persons requiring an interpreter, materials or alternate formats or other accommodations to access this meeting, please contact the PUBLIC SAFETY COMMUNICATIONS office at (608) 267-3911 or TDD (608) 267-3911, 72 hours prior to the meeting.”*

Chief Dep. Boylan