

DANE COUNTY BOARD OF SUPERVISORS

**PUBLIC SAFETY COMMUNICATIONS
CENTER BOARD**

AGENDA

**Wednesday October 21, 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. DISCUSSION AND POSSIBLE ACTION ON POLICY AND PROCEDURE 2.3.3 SERVICES DOCUMENT AGREEMENT
9. OLD BUSINESS
10. NEW BUSINESS
11. OTHER BUSINESS AS AUTHORIZED BY LAW
12. SET NEXT MEETING DATE, TIME AND LOCATION
13. 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

