

**METRO EMERGENCY OPERATIONS CENTER**  
**EXECUTIVE BOARD**  
November 16, 2011

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

October 19, 2011

**RESOLUTIONS**

**REPORT FROM FINANCE COMMITTEE**

**DIRECTOR'S REPORT**

**1. Receipt and review of proposal for new CAD system for Metro 911 –**

Discussion to include, but not be limited to:

- a. Update on proposals received to CAD RFP
- b. Presentation of technical scoring committee results
- c. Presentation of pricing proposal results for base bids
- d. Capabilities vendors shall be required to demonstrate in November 29 CAD demos
- e. Decisions that will be needed at November 30 special meeting to move forward with contract negotiations.

Chief Grant Gunnoe, technical scoring committee chairman

Bill Chambers, Financial Advisor

Russell Emrick, Deputy Director

**PUBLIC COMMENT**

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

Next meeting scheduled for November 30, 2011