



GCCDA Meeting

September 28th, 2023 13:30pm

1375 S County Farm Dr. EOC

Meeting Agenda

Call to order

1. Approval of agenda
2. Public Comments (general comments, including items on agenda)
3. Approval of July 13th, 2023, meeting minutes.
4. Director Report
5. **Old Business**
 - A. Consultant Activities Update
 - B. Budget FY23/24 presentation & Adoption
 - C. CAD CPE Project is completed Gratiot Co Comm Foundation
6. **New Business**
 - A. CAD CPE Project is completed Gratiot Co Comm Foundation
 - B. Motorola Loan Status & repayment
 - C. Election of Officer
 - D. Union Contract – Status Union Contract - Status. Consideration to enter into closed session: MCL 15.268(8) (c) "For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing "Rules of Organization: Policy and Procedures of the Gratiot County Central Dispatch Authority bylaws "To consider strategy connected with the negotiation of a collective bargaining agreement."

6. Public Comments
7. Adjournment