



## **SUMMIT COUNTY 9-1-1 CONSOLIDATED CAD**



# **Summit County CAD Oversight Committee Agenda**

January 8<sup>th</sup>, 2019 8:00 A.M.

### **Business:**

- Roll Call
- Approval of Minutes
- Old Business
  - Tyler Discovery visit December 10<sup>th</sup>
  - Tyler Strategy/plan to address the contract deficiencies December 11<sup>th</sup>
- Routine Agenda Items
  - Hardware & Software Update
  - Build Teams
  - 2020 Project Timeline
- Budget & Change Orders (Sec 3.3)
  - Resolutions
- New Business
  - Voting Membership
- Good of the Order
- Next meeting date: