

**A G E N D A**  
**SPECIAL MEETING OF THE**  
**AD HOC COMMITTEE ON CAD SYSTEM CONSULTANT SELECTION**  
**TUESDAY, AUGUST 22, 2023, 2:00 PM**  
**SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY**  
**SECOND FLOOR CONFERENCE ROOM**  
**4440 W. BROADWAY, HAWTHORNE, CA**

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- A. **CALL TO ORDER**
  - B. **ROLL CALL**
    - 1. Ad Hoc Committee
  - C. **PUBLIC DISCUSSION**

Members of the public will be given the opportunity to directly address the Ad Hoc Committee on any matter within the subject matter jurisdiction of the Authority, including items on the agenda.
  - D. **AD HOC COMMITTEE GENERAL BUSINESS**
    - 1. Evaluate and consider candidates to provide Computer Aided Dispatch (“CAD”) consultant services and assist the Authority in finding and contracting with a vendor to provide CAD software and professional services.  
**DISCUSS AND PROVIDE RECOMMENDATION TO EXECUTIVE COMMITTEE**
  - E. **AD HOC COMMITTEE COMMENTS**
  - F. **ADJOURNMENT**
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Posting Date/Time: August 8, 2023/5:00PM

Signature:



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M. Ross Klun, Executive Director