



**EMERGENCY DISPATCH  
JOINT POWERS AGENCY ADVISORY BOARD  
AGENDA**

December 16, 2014

2:00 p.m.

Modesto-Stanislaus Emergency Services Facility  
3705 Oakdale Rd  
Modesto, Ca 95357

- I. Approval of Minutes from October 30, 2014
- II. Regular Calendar Agenda Items
  - A-1. CAD Discussion
  - A-2. Diablo Grande Proposal/Options
  - A-3. Update, Dr. Moles Contract and Psychological Services
  - A-4. New Vesta/Cassidian Phone Installation Update
  - A-5. Staffing Update
- III. Adjournment