



MULTI AGENCY COMMUNICATION CENTER BOARD OF DIRECTORS SPECIAL MEETING - AGENDA

December 16, 2025

**Location: Virtual – Teams Meeting (see link below)
Time 10:00 a.m.**

- A. Call to Order
- B. Public Comments – Limit 3 Minutes
- C. Consent Agenda
 - 1. None
- D. Approval of Minutes:
 - 1. None
- E. Reports
 - 1. None
- F. Unfinished Business
 - 1. None
- G. New Business
 - 1. Resolution 19-2025 – A resolution authorizing the selection of a consulting firm to conduct an independent assessment of the 365Labs CAD/RMS/JMS implementation. See attached document.
- H. Adjournment

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 280 302 829 701 86

Passcode: HR7sp6cF

Dial in by phone

[+1 469-676-2554,,216763514#](#) United States, Dallas

[Find a local number](#)

Phone conference ID: 216 763 514#