**RRRDC Director Selection Committee Meeting**

**February 1, 2024, at 12:45 pm**

**Fargo City Hall, 225 4th Street N, Fargo**

**Meadowlark Room (2nd Floor)**

Notice of Meeting and Executive Session

The Red River Regional Dispatch Center (RRRDC) Director Selection Committee will meet Thursday, February 1 at 12:45 p.m. CDT in the Meadowlark Room, 225 4th Street N, Fargo, North Dakota.

**Notice of Executive Session**

The Red River Regional Dispatch Center (RRRDC) Director Selection Committee will move into executive session to discuss Exempt Applications for Public Employment for the RRRDC Director position.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18.27 and 44-04-19.2.

1. Call to order
2. Approval of the Minutes of the Meeting on January 18, 2024
3. Approval of Agenda
4. Motion to Enter Executive Session
5. Discussion of Exempt Applications with Individual Candidates
6. Reconvene
7. Adjournment

People with disabilities who plan to attend the meeting and need special accommodation should contact Human Resources at 241.1321 or TDD at 241.8258. Please contact us as soon as possible to give our staff adequate time to make arrangements.