## AREA-WIDE RECORDS MANAGEMENT SYSTEM (ARMS) POLICY BOARD

## NOTICE OF MEETING

DATE: November 17, 2016

**TIME:** 3:30 PM

LOCATION: 400 S. Vine St.

Executive Conference Room

Those wishing to attend should dial 128 on the phone located next to the  $2^{nd}$  floor security door.

## AGENDA

- 1. Call to Order and Roll Call
- 2. Additions to the Agenda
- 3. Approval of Minutes of Previous Meeting: August 18, 2016.
- 4. Public Input
- 5. Staff Report
  - ARMS Annual Report
  - eCitations
    - o Update on Procurement.
    - o Discussion of ARMS programming needed for eCitations.
  - Development update
    - o Field Reporting Permissions (cross-jurisdiction reports) Completed
    - o Crisis Intervention Team form In Progress
    - o Enhancements as prioritized by User Group
    - o Rantoul Conversion is complete
- 6. Reports of committees and officers.
  - Treasurer's Report.
- 7. Unfinished business.
  - ARMS Security Policy
  - Revising the makeup of the ARMS User Group.
  - Special Alerts across Jurisdictions.
- 8. New business.
- 9. Adjournment.

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.