



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Administration Board
LOCATION: VCC Board Room – 27519 108th Ave SE, Kent WA
DATE & TIME: Friday, September 8th, 2017 at 1000 hours
(rescheduled from 9/1/17)

If an item below is bolded, related documents follow the agenda

1. Welcome and Introduction
2. Report from any Member
3. Report from Operations Board
4. Report from Executive Director
 - a. **Stats**
 - b. KCIA Update
 - c. VCC Strat Plan Update
 - d. E-911 Strategic Plan Update
 - e. PSERN
5. Action Items – (b, c & d all by consent)
 - a. **Budget Adjustment**
 - b. **Resolution Repeal and Approve**
 - c. **Meeting Minutes Approval from the July 7th, 2017 meeting**
 - d. **Voucher & Payroll Approval**
6. Executive Session – Discuss Litigation
7. Next regular scheduled Admin Board – October 6th , 2017
8. Adjourn

