MEETING AGENDA

MEETING: Valley Communications Center (VCC) Operations Board
LOCATION: **THIS IS A REMOTE MEETING**
DATE & TIME: Thursday June 25th, 2020 at 9:30am

**THIS IS A REMOTE MEETING DUE TO THE
COVID-19 CORONAVIRUS EMERGENCY**

To listen to this meeting, call 253.215.8782 and enter Meeting ID 994 8889 4624
OR
Join on Zoom https://valleycom.zoom.us/j/99488894624

1. Welcome

2. Approval of February 27th, 2020 Ops Board Meeting Minutes – Action Item

3. Approval of Vouchers & Payroll 2/1 – 6/18/2020 – Action Item

4. Report from Chair

5. Report from any Member

6. 2020-21 Chair-Elect – Action Item

7. PSERN Project Presentation
   a. Project Update
   b. Encryption

8. ESRI Dashboard Project – Action Item

9. Executive Director Report

10. Patrol Commanders Report

11. Z3 Ops Chief Report

12. Good of the Order

13. Adjourn

Attachments:
February 27th, 2020 Meeting Minutes
Vouchers
Chair-Elect Decision Brief
ESRI Project Information
- August 2019 Proposal
- June 2020 Decision Brief
Executive Director's Report
VCC Projects Summary

Next regular scheduled VCC Operations Board meeting– July 23, 2020