



## MEETING AGENDA

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MEETING: Valley Communications Center (VCC) Administration Board  
LOCATION: **THIS IS A REMOTE MEETING**  
DATE & TIME: Friday, January 8<sup>th</sup>, 2021 at 10:00am

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

To listen to this meeting, call 253.215.8782 and enter Meeting ID 910 2788 6581  
passcode: 989606  
OR Join on Zoom

<https://valleycom.zoom.us/j/91027886581?pwd=ZDJWSGpwTk16Wno4ekhnZkJSNXNQZz09>

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1. Welcome
2. Approval of November 6<sup>th</sup>, 2020 Admin Board Meeting Minutes – Action Item
3. Approval of Vouchers & Payroll 08/27-12/7/2020 – Action Item
4. PSERN Operations Board Representative – Action Item
5. Report from Chair Ralph
6. Report from any Member
7. Report from Executive Director
8. Adjourn

Attachments:

11/6/2020 Meeting Minutes

Vouchers

Executive Director's Report

PSERN Ops Board Representative Agenda Report

ESHB 1109 911 Legislative Cost Study Final Report

Call Volume Statistics

2021 Meeting Schedule (Admin Board and Ops Board)

Next regularly scheduled Administration Board meeting  
**Friday, February 5, 2021**

