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## MEETING AGENDA

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MEETING: Valley Communications Center (VCC) Administration Board  
LOCATION: VCC Board Room – 27519 108<sup>th</sup> Ave SE, Kent WA  
DATE & TIME: Friday, February 1<sup>st</sup>, 2019 at 1000 hours

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**If an item below is bolded, related documents are attached**

1. Welcome and Introduction
2. Report from any Member
3. Report from Operations Board
4. Report from Executive Director
  - a. **Call Volume Statistics**
  - b. **Director's Report**
5. Finance Task Force Discussion – BDS Planning
6. Action Items:
  - a. **Meeting Minutes from the December 7<sup>th</sup>, 2018 meeting**
7. Executive Session – Discuss Litigation
8. Next regular scheduled Admin Board – March 1<sup>st</sup>, 2019
9. Adjourn

