



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Administration Board
LOCATION: VCC Board Room – 27519 108th Ave SE, Kent WA
DATE & TIME: Friday, February 7th, 2020 at 1000 hours

1. Welcome and Introduction
2. Recognition
3. Report from any Member
4. Report from Operations Board
5. Approval of December 6th, 2019 Admin Board Meeting Minutes – Action Item
6. Report from Executive Director
 - a. PSERN Operator ILA
 - b. Service Level Agreement
 - c. VCC Formation Organization
 - d. Written Director's Report
 - e. Call Volume Statistics
7. Adjourn

Attachments:
12/6/19 Meeting Minutes
Director's Report
Call Volume Statistics

Next regular scheduled Admin Board – March 6th, 2020

