



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Administration Board
LOCATION: VCC Board Room – 27519 108th Ave SE, Kent WA
DATE & TIME: Friday, June 7th, 2019 at 1000 hours

This agenda has notes that will not be included in the final agenda sent out.

1. Welcome and Introduction
2. Report from any Member
3. Report from Operations Board
4. Report from Executive Director
 - a. **Written Directors Report**
 - b. **Call Volume Statistics**
 - c. VCC Funding Model Task Force Update
5. Action Items:
 - a. Meeting Minutes Approval May 3rd, 2019
6. Executive Session – Discuss Litigation
7. Next regular scheduled Admin Board – July 12th, 2019
8. Adjourn

