



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Administration Board
LOCATION: VCC Board Room – 27519 108th Ave SE, Kent WA
DATE & TIME: Friday, August 2nd, 2019 at 1000 hours

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
 - d. Regional Cooperation
5. Action Items:
 - a. **Meeting Minutes June 7th, 2019**
 - b. **Voucher Approval April - June 2019**
6. Next regular scheduled Admin Board – September 13th, 2019
7. Adjourn

