



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Administration Board
LOCATION: **THIS IS A REMOTE MEETING**
DATE & TIME: Friday, September 4th, 2020 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 873 8784 1649 - Passcode 294247
OR Join on Zoom

<https://us02web.zoom.us/j/87387841649?pwd=UmN2U2d1M29QcEVrKzNvVDR1RlVXUT09>

1. Welcome
2. Approval of July 10th, 2020 Admin Board Meeting Minutes – Action Item
3. Approval of Vouchers 5/23 – 8/20/2020 – Action Item
4. Report from Chair Ralph
5. Report from any Member
6. Recognition
7. 2021/22 Budget Presentation – Action Item
8. Non-Profit Status and ILA Update - Discussion
9. Report from Executive Director
10. Adjourn

Attachments:

7/10/2020 Meeting Minutes
Vouchers
2021/22 Proposed Budget
Budget Resolution #135
Executive Director's Report
Call Volume Statistics



Next regularly scheduled Administration Board/Development Authority meeting
October 2, 2020

