



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Administration Board
LOCATION: VCC Board Room – 27519 108th Ave SE, Kent WA
DATE & TIME: Friday, October 4th, 2019 at 1000 hours

1. Welcome and Introduction
2. Report from any Member
3. **Approval of September 13th, 2019 Admin Board Meeting Minutes – Action Item**
4. **Approval of August 2019 Vouchers – Action Item**
5. VCC Funding Model Task Force Update – BDS Planning
6. Report from Operations Board
7. **Resolution to sign ILA with H-GAC (Helping Governments Across the Country) Cooperative Purchasing Program – Discussion/Possible Action Item**
8. Report from Executive Director
 - a. **Written Directors Report**
 - b. **Call Volume Statistics**
9. Executive Session - Discuss Litigation
10. Adjourn

Next regular scheduled Admin Board – November 1st, 2019

