



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Administration Board
LOCATION: VCC Board Room – 27519 108th Ave SE, Kent WA
DATE & TIME: Friday, November 1st, 2019 at 1000 hours

1. Welcome and Introduction
2. Report from any Member
3. **Approval of October 4th, 2019 Admin Board Meeting Minutes – Action Item**
4. **Approval of August/September 2019 Vouchers – Action Item**
5. **VCC Funding Model Task Force Recommendation – Action Item - BDS**
6. Operations Board Restructure Discussion
7. Report from Operations Board
8. Report from Executive Director
 - a. **Written Directors Report**
 - b. **Call Volume Statistics**
9. Adjourn

Next regular scheduled Admin Board – December 6th, 2019

