



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Operations Board
LOCATION: VCC Board Room - 27519 108th Ave SE, Kent, WA
DATE & TIME: Thursday, September 26th, 2019 at 0930 hours

Bolded items included in packet.

1. Welcome and Introductions
2. Additions or changes to the agenda
3. **Approval of August 22nd, 2019 Ops Board Meeting Minutes – Action**
4. **Approval of August 2019 Vouchers – Action**
5. Report from Chair
6. Report from Any Member
7. Report from PSERN Project
8. Report from:
 - a. PD Patrol Commanders
 - b. FD Z3 Ops Chiefs
 - c. VCC Tech User Group
9. Report from Executive Director
 - a. **Written Report**
 - b. September 13th, 2019 Admin Board Review
 - c. **Project Updates**
10. Adjourn

Next scheduled meeting – October 17th, 2019 (Note: 3rd week of month)

