



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Operations Board
LOCATION: VCC Board Room - 27519 108th Ave SE, Kent, WA
DATE & TIME: Thursday, October 17th, 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 and Sept 26th, 2019 Ops Board Meeting Minutes – Action**
4. **Approval of August and September 2019 Vouchers – Action**
5. VCC Funding Task Force and Governance Discussion
6. Report from Chair
7. Report from Any Member
8. Report from:
 - a. PD Patrol Commanders
 - b. FD Z3 Ops Chiefs
9. Report from Executive Director
 - a. **Written Report**
 - b. October 4th, 2019 Admin Board Review
 - c. **Project Updates**
10. Adjourn

Next regular scheduled meeting – Thursday, December 5th, 2019 (combined Nov/Dec meeting)

