



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority

Board of Directors

January 16, 2020, 9:00 am

433 S. Allison Pkwy, Lakewood, CO 80226

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. PUBLIC COMMENT - (Limited to 3 minutes each)**

### **IV. APPROVAL OF RECORD OF PROCEEDINGS**

### **V. REPORTS**

- A. Financial and Budget Update – (CRS) Community Resource of Colorado Ms. Angie Kelly
  - December 2019 Financial Statement
  
- B. Executive Director Update
  - General Update and Overview
    - 3-year Jeffcom Strategic Plan Update -Deputy Director Michael Brewer
    - Staffing Update – Deputy Director Michael Brewer
    - Law Enforcement Standardization Efforts – Jodi Malpass LE Operations Manager
    - NICE Recording Systems Updates and Planning- Executive Director Jeff Streeter
    - Commission on Accreditation for Law Enforcement Update – Executive Director Jeff Streeter
  
- C. Legal Update – Mr. Bob Cole
  - JCECA Letter

### **VI. OLD BUSINESS**

### **VII. EXECUTIVE SESSION**

- Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for personnel matters for the annual review of the Executive Director.

### **VIII. ADJOURNMENT**

This meeting is open to the public.