



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority

Board of Directors

February 20, 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. Swear in new Jeffcom Board Member (Chief Chris Murtha)
- B. Introduction of Jeffcom Academy Class 20-1
- C. Financial and Budget Update – (CRS) Community Resource of Colorado Ms. Angie Kelly
  - January Financial Statement
  - Audit Team Selection
- D. Executive Director Update
  - General Update and Overview
    - Law Enforcement Standardization Efforts - Update from Law Op's Meeting– Jodi Malpass LE Operations Manager
    - ESInet/NextGen911 Update -Vicki Pickett, Fire Operations Manager
    - 911 Funding Update - Vicki Pickett, Fire Operations Manager
    - 911 Goes to Washington - Deputy Director Michael Brewer
      - Jeffcom Supervisor Kevin Garcia – Public Safety Professional of the Year award at this year's NG911 Institute Honors Ceremony.
      - Employee Incentive Program 2020
    - Updates - Executive Director Jeff Streeter
- E. Legal Update – Ms. Kathryn Winn
  - Summary of Amended and Restated Purchasing Policy.
  - Resolution 2020-01 to Adopt the Amended and Restated Purchasing Policy.

**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.