



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority

Board of Directors

October 15, 2020, 9:00 am

**This meeting will be held by zoom video conference only and accessible for the public to attend and listen via phone conference by using the information posted below.**

**Public comment is not anticipated for any agenda item.**

### **Zoom Joining Info:**

**Meeting ID: 831 1266 0577**

**Password: 092127**

#### **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**

- September Financial Statement
- 2021 Draft Budget Presentation
- Jeffcom Bylaws Section 9 (j) “Budget Surplus” Discussion

##### **B. Executive Director Update**

- General Update and Overview
  - JCECA
  - Radio Study
  - ASAP to PSAP
  - State of Colorado DOLA COVID Relief Fund
  - Hiring Update
  - CALEA
  - R1 School District CAD Meeting
  - NICE Recording Systems Update

C. Legal Update – Ms. Kathryn Winn

- Employee Handbook Updates (Approval)
- Resolution 2020-04 to Adopt a New Employee Handbook and Repealing the 2018 Employee Handbook

**V. OLD BUSINESS**

**VI. EXECUTIVE SESSION**

**VII. ADJOURNMENT**