



Regular Meeting Agenda

Jefferson County Communications Center Authority
Board of Directors
January 21, 2021, 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: 892 9051 0223

Password: 553995

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 2020 Financial Statement
- B. Executive Director Update
 - General Update and Overview
 - Strategic Plan Update (3YRM) Presentation - Mike Brewer
 - Mobile Communication Vehicle Presentation - Jeff Streeter and Kevin Biegert
- C. Legal Update – Ms. Kathryn Winn

VI. OLD BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT