



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority

Board of Directors

September 16, 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: 882 7353 7559**

**Password: 206607**

#### **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. Sue Blair
- August 2021 Financial Statement

- B. Executive Director Update
- General Update and Overview
  - ACE Presentation
  - Budget Follow-up discussion

- C. Legal Update – Ms. Kathryn Winn

#### **V. OLD BUSINESS**

#### **VI. EXECUTIVE SESSION**

#### **VII. ADJOURNMENT**