

## **PUBLIC MEETING AGENDA**

Tuesday, June 11, 2024, at 9:30 am

Issue Date: May 24, 2024

- I. Public Comment Period
- II. Chair Reports
- III. Staff Reports
  - A. Executive Director
  - B. Fiscal Director
  - C. Training Coordinator
- IV. Approval of Minutes
- V. Vendor Reports
  - A. MCP
  - B. AT&T
  - C. RapidDeploy
- VI. Committee Reports
  - A. Financial Study Committee
  - B. Policy Committee
- VII. New Business
  - A. Approve STS-GIS Interagency Agreement
  - B. Rescind Surcharge Subsidy
  - C. Rescind Call Taker Position Subsidy
  - D. Approve New Call Handling as a Service Agreements
  - E. Review Recommendation from Policy Committee  
RE: TECB Rules
  - F. Review Recommendation from Policy Committee  
RE: Policy 10
  - G. Review Recommendation from Policy Committee  
RE: Policy 15

Adjourn