

# MetCom

## MEETING OF THE METCOM BOARD OF DIRECTORS

January 21, 2009 at 9:00 a.m.  
Metropolitan Area Communications Center  
9195 East Mineral Avenue, Lower Level  
Centennial, CO

### AGENDA

- I. 9:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC COMMENT / RECOGNITION**
- IV. **PRESENTATIONS**
  - A. Executive Director's Update
    - a. KPI
    - b. Agency Updates
    - c. CAD to CAD Update
    - d. Roam Secure Update
- V. **FINANCIAL REPORT**
- VI. **CONSENT AGENDA**
  - A. Approval of Meeting Minutes
    - a. November 12, 2008 Executive and Regular Session
- VII. **ACTION ITEM**
  - A. VM Project Approval
  - B. Posting Location Approval; adopt resolution
- VIII. **NEW BUSINESS**
- IX. **OLD BUSINESS**
- X. **ADJOURNMENT – NEXT MEETING DATE**