

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

June 17, 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. CAD to CAD Update
 - c. Motobridge Update
 - d. Steering Committee and MDRC Committee Update
 - e. Arapahoe County's Reverse 911 Project/Employee Notification
 - f. Staffing Issues
 - g. Motobridge Grant Update
- V. **FINANCIAL REPORT**
- VI. **CONSENT AGENDA**
 - A. Approval of Meeting Minutes
 - a. January 21, 2009
 - b. March 18, 2009
- VII. **ACTION ITEM**
 - A. NDMS Involvement
 - B. Approve Bob Cole Making Modifications to MetCom Agreement
- VIII. **NEW BUSINESS**
 - A. Draft 2010 Budget
 - B. Pricing Discussion
- IX. **OLD BUSINESS**
- X. **ADJOURNMENT – NEXT MEETING DATE**