



MetCom
MEETING
OF THE
METCOM BOARD OF DIRECTORS
March 21, 2008 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. Update on Agency Correspondence
 - c. ROSS and DNC Request
 - d. Part-Time Positions
 - e. Staffing Update
- V. **FINANCIAL REPORT**
- VI. **CONSENT AGENDA**
 - A. Approval of Meeting Minutes
 - a. February 19, 2008 Regular and Executive Session
- VII. **ACTION ITEM**
 - A. Pre-Plan Position
 - B. Pre-Plan Application
 - C. Phone Switch Upgrade
 - D. Live Mum vs. BCS
 - E. Lead Dispatcher Pay
- VIII. **NEW BUSINESS**
 - A. Social Security Administration Ruling
- IX. **OLD BUSINESS**
- X. **ADJOURNMENT – NEXT MEETING DATE**