



MetCom
MEETING
OF THE
METCOM BOARD OF DIRECTORS

September 16, 2009 at 10:30 a.m.
Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

AGENDA

- I. 10:30 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **CHANGES TO AGENDA**
- IV. **PUBLIC COMMENT / RECOGNITION**
- V. **PRESENTATIONS**
 - A. Executive Director's Update
 - a. KPI
 - b. CAD to CAD Update
 - c. Motobridge Update
 - d. Everbridge Update
 - e. Agency Updates
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
 - A. Approval of Meeting Minutes
 - a. August 19, 2009 Regular Session
- VIII. **ACTION ITEM**
 - A. Review and Approval of 2008 Audit
- IX. **NEW BUSINESS**
 - A. MetCom Intergovernmental Agreement Update
- X. **OLD BUSINESS**
- XI. **ADJOURNMENT – NEXT MEETING DATE**