



**MetCom**  
**MEETING**  
**OF THE**  
**METCOM BOARD OF DIRECTORS**

**September 29, 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. **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**
- X. **OLD BUSINESS**
- XI. **ADJOURNMENT – NEXT MEETING DATE**