

PUBLIC MEETING AGENDA

Wednesday, February 2, 2022, at 9:30 am

Issue Date: January 25, 2022

- I. Public Comment Period (15 Minutes)
- II. Approval of Minutes
- III. Staff Reports
 - A. Report of the Executive Director
 - B. Report of the Fiscal Director
- IV. Vendor Reports
 - A. AT&T Report
 - B. MCP Report
 - C. Report from Zetron Re: Migration and Text-to-911
- V. New Business
 - A. Convene the Operations Advisory Committee
 - B. Authorize RFP for an On-line Training Platform

Adjourn