



Valley Emergency Communications Center  
Policy Board Meeting Agenda  
April 22, 2022  
10:30 a.m.  
5950 S. Cardinal Ave.  
Tucson, AZ 85746

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Valley Emergency Communications Center Policy Board and to the general public that the VECC will hold a meeting at 5950 S. Cardinal, Tucson, AZ on **April 22, 2022** at 10:30 A.M. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters set forth in the agenda item.*

## Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes (January 26, 2022)
- IV. Staff Reports
  1. Check details for the period of January 1, 2022 through March 31, 2022 and financial reports for the period ending March 31, 2022.
- V. Pending Business
  - A. Discussion and possible action to recommend approval of the Subscriber Agreements for fiscal 2022 - 2023 with the Arivaca, Corona de Tucson, Helmet Peak, and Tohono O'odham organizations.
  - B. Discussion and possible action concerning the FY 2023 budget for the VECC.
  - C. Discussion and possible action to approve a meeting schedule for the period of July 1, 2022 through June 30, 2023.
  - D. Discussion and possible action to elect a Vice-Chair for the coming fiscal year beginning on July 1, 2022.
- VI. Call to the Public – Comments and Questions
- VII. Future Agenda Items
- VIII. Date and time of the next meeting  
Proposed date: To be determined in July, 2022  
Location to be announced
- IX. Adjournment

*Complete Board Meeting Agenda packets with supplemental information concerning this agenda are available on Thursday, April 21, 2022, during business hours. The information can be obtained at 5950 S. Cardinal, Tucson, AZ 85746. Inquiries concerning the agenda can be made at (520) 883-571-8700.*

**Arivaca    Corona de Tucson    Drexel Heights    Green Valley    Helmet Peak  
Tohono O'odham**