Valley Emergency Communications Center
Policy Board Meeting
January 31, 2020
9:00 a.m.
3434 E. 22nd Street, Room 203
Tucson, AZ 85713

I. Call to Ord
II. Roll Call
III. Approval of Meeting Minutes (July 19, 2019)
IV. Staff Reports
   A. Discussion only. Report from Chief Chappell concerning the administrative functions of the VECC Co-operative. Items including:
      1. Check details for the period of July 1, 2019 through December 31, 2019 and financial reports for the period ending December 31, 2019.
   B. Discussion only. Report from Manager Fortner concerning the Communications Center activities.
   C. Discussion only. Report from Division Chief Crouse (Drexel Heights) concerning the activities of the Operations Board.
V. Pending Business

Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below, pursuant to Arizona Revised Statutes §38-431.03 (A)(3), for the purpose of consultation for legal advice with the Board's attorney regarding any agenda item.

Note: From time to time it may be necessary for Board Members to participate in Board Meetings via speaker telephone.

   A. Discussion and possible action to elect a Vice-Chair for the balance of the fiscal year that began on July 1, 2019.
   B. Discussion only concerning the first draft and information concerning the FY 2021 budget for the VECC. Any and all projected revenues and expenses may be discussed.

VI. Call to the Public – Comments and Questions
VII. Future Agenda Items
VIII. Date and time of the next meeting

Proposed date: Friday, April 17, 2020, 9:00 a.m.
3434 E. 22nd Street, Tucson, AZ

IX. Adjournment

Complete Board Meeting Agenda packets with supplemental information concerning this agenda are available at the Board Meeting or starting at 9:00 a.m. on the business day before the scheduled Board Meeting. The information can be obtained at 5030 S. Camino Verde, Tucson, AZ 85735. Inquiries concerning the agenda can be made at (520) 883-4341.

To better serve our community the meeting room is wheelchair accessible. Any person who by reason of any disability is in need of special services as a result of their disability such as assisted listening devices, agenda materials printed in Braille or large print, a signer for the hearing impaired, etc., will be accommodated. Such special services are available upon prior request (520-883-4341), at least forty-eight (48) hours in advance of the Board Meeting.