**JOINT COMMUNICATIONS AGENCY BOARD MEETING**

**Conference Room – Basement Floor**

York County Courthouse

510 N Lincoln Ave, York, Nebraska

**January 7, 2022 9:00 a.m.**

**AGENDA**

1. Meeting call to order.
2. Announce Open Meeting Act.
3. Roll call.
4. Proof of publication & posting of notice.
5. Review and approve minutes of the October 1, 2021 Joint Communications Agency board meeting.
6. Adoption of agenda (unless there is a reason to amend the agenda).
7. Discuss Q4 2021 call volume report.
8. Discuss Southeast 9-1-1 Region updates.
9. Discuss staff pay period changes.
10. Discuss and act on approving Emergency Medical Dispatch protocol purchase.
11. Discuss and act on approving NICE Inform Recorder purchase.
12. Discuss and act on approving Leila Luft and Maria Scamehorn to instruct the APCO Communications Training Officer class to Nebraska 911 professionals.
13. Discussion Windstream maintenance contract end-of-life for internal phone system.
14. Go into Executive Session.
15. Adjourn.

\*\*\*\*The Board reserves right to enter into executive session if matters dictate.