**JOINT COMMUNICATIONS AGENCY BOARD MEETING**

**Conference Room – Basement Floor**

York County Courthouse

510 N Lincoln Ave, York, Nebraska

**April 1, 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 January 7, 2022 Joint Communications Agency board meeting.
6. Adoption of agenda (unless there is a reason to amend the agenda).
7. Discussion Q1 2022 ECATS and CFS report.
8. Discussion Southeast 9-1-1 Region updates.
9. Discussion Communications Training Officer class instruction.
10. Discuss agency Facebook page creation and use.
11. Discuss E911 surcharge statutes and FCC guidelines.
12. Discuss three-year plan for spending legacy set aside funds.
13. Discussion Windstream service contract expiration and internal phone system end-of-life.
14. Discuss and act on approving APCO IntelliComm EMD purchase and Zuercher EMD integration costs.
15. Discuss and act on approving NICE recorder system purchase.
16. Discuss and act on approving JCA member role in Employee Awards and Recognition policy and procedure.
17. Discuss and act on approving FY 2022-2023 budget.
18. Go into Executive Session.
19. Adjourn.

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