**JOINT COMMUNICATIONS AGENCY BOARD MEETING**

**Conference Room – Basement Floor**

York County Courthouse

510 N Lincoln Ave, York, Nebraska

**July 8, 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 April 1, 2022 Joint Communications Agency board meeting.
6. Adoption of agenda (unless there is a reason to amend the agenda).
7. Discuss Southeast 9-1-1 Region updates.
8. Discuss Next Generation 9-1-1 Funding Model requirements and updates.
9. Discuss and act on revenue retention schedule.
10. Discuss and act on awarding Kaylie Ruiz and Rachel Borges the YCCC Commendation Award.
11. Go into Executive Session.
12. Adjourn.

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