**JOINT COMMUNICATIONS AGENCY BOARD MEETING**

**Commissioners Board Room – First Floor**

York County Courthouse

510 N Lincoln Ave, York, Nebraska

**October 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 July 8, 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 and approve signing Employees Concurrence of Candidacy for Leila to run for Wellness Committee office in Nebraska APCO NENA Chapter.
9. Discuss awarding Kaylie Ruiz Life Saver Award from CPR save on August 14, 2022.
10. Discuss Director updates.
11. Go into Executive Session.
12. Adjourn.

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