**JOINT COMMUNICATIONS AGENCY BOARD MEETING**

**Conference Room – Basement Floor**

York County Courthouse

510 N Lincoln Ave, York, Nebraska

**January 6, 2023 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 7, 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 act on Legacy 9-1-1 Funding three-year spending plan.
9. Discuss awarding Employee of the Year.
10. Discuss Director Updates.
11. Go into Executive Session.
12. Adjourn.

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