

**JOINT COMMUNICATIONS AGENCY MEETING**  
**Commissioners Room – Main Floor**  
York County Courthouse  
510 N Lincoln Ave, York, Nebraska  
**August 6, 2021 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. Adoption of agenda (unless there is a reason to amend the agenda).
6. Discuss and act on designating a chairman.
7. Discuss and act on designating Leila Luft as the secretary.
8. Public forum.
9. Discuss Q2 2021 call volume report.
10. Discuss GeoComm site structure address points updates.
11. Discuss Public Service Commission training working group updates.
12. Discuss Southeast 9-1-1 Region Committee updates.
13. Discuss Safety and Security Committee updates.
14. Discuss FY21-22 revenue for Joint Communications Agency.
15. Consider Joint Communications Agency interlocal agreement revision.
16. Discuss and act on changing Joint Communications Agency meetings from quarterly to biannual meetings to the first Friday of April and October.
17. Go into Executive Session.
18. Adjourn.

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