



# MEETING AGENDA

Tuesday, February 24<sup>th</sup>, 2015 - 1000 MST  
Valley Emergency Communications Center (VECC)

WEBEX: <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry>

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## 1.0 Minutes of Previous Meeting

- Approval of minutes for the January 20<sup>th</sup>, 2015 meeting.

## 2.0 Financial report:

- Available 911 Funds
- Budget Update
- Collections & Current Year

## 3.0 Grant Applications

- Layton City PD (6 Year Maint.)
- DPS/Richfield – Application to Amend Grant

## 4.0 Committee Business:

- Utah Meeting Laws/Update – Kevin Bolander
- Proxy Vote Issue – Kevin Bolander
- PPBH/Text-to-911 Media Campaign – Justin/Kevin Rose
- UCA Update – Scott
- Project Manager Job Description – Committee Discussion
- CAD to CAD Update - Karl
- CAD Procurement Rules - Karl

## 5.0 Round Table

## 6.0 Public Comment

- Fraternal Order of Police – Terry Shaw

7.0 **Next Committee Meeting:** Tuesday, March 24<sup>th</sup>, 2015 @ 1000 MST, Valley Emergency Communications Center, 5360 S Ridge Valley Road, West Valley City, Utah 8118-4100.