

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

January 21, 2009 at 9:00 a.m.
Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

AGENDA

- I. 9:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC COMMENT / RECOGNITION**
- IV. **PRESENTATIONS**
 - A. Executive Director's Update
 - a. KPI
 - b. Agency Updates
 - c. CAD to CAD Update
 - d. Roam Secure Update
- V. **FINANCIAL REPORT**
- VI. **CONSENT AGENDA**
 - A. Approval of Meeting Minutes
 - a. November 12, 2008 Executive and Regular Session
- VII. **ACTION ITEM**
 - A. VM Project Approval
 - B. Posting Location Approval; adopt resolution
- VIII. **NEW BUSINESS**
- IX. **OLD BUSINESS**
- X. **ADJOURNMENT – NEXT MEETING DATE**