



## MEETING AGENDA

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MEETING: Valley Communications Center (VCC) Administration Board  
LOCATION: **THIS IS A REMOTE MEETING**  
DATE & TIME: Friday, February 4<sup>th</sup>, 2022 at 10:00 am

**THIS IS A REMOTE MEETING DUE TO THE  
COVID-19 EMERGENCY**

To listen to this meeting, call 253-215-8782 and enter  
Meeting ID 821 6505 8761 Password 495945

OR

Join on Zoom

<https://valleycom.zoom.us/j/82165058761?pwd=TFhKZFdaWVZIVzFNOG82K0VBODdpUT09>

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1. Welcome
2. Approval of December 3<sup>rd</sup>, 2021 Admin Board Meeting Minutes – Action Item
3. Approval of Vouchers & Payroll 9/22 – 12/7/2021 – Action Item
4. Report from Chair Ekberg
5. Report from any Member
6. Recognition
7. Legislative Discussion
8. Report from Executive Director
9. Adjourn

Attachments:  
December 3, 2021 Meeting Minutes  
Vouchers  
Executive Director Monthly Report (Dec 2021)

Next regularly scheduled Administration Board meeting March 4<sup>th</sup>, 2022

