



MEETING AGENDA

MEETING: Valley Communications Center (VCC) Administration Board
LOCATION: **THIS IS A REMOTE MEETING**
DATE & TIME: Friday, June 5th, 2020 at 1000 hours (following VCC DA meeting)

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

To listen to this meeting, call 1-253-215-8782 and enter Meeting ID 954 1992 2491
OR

Join on Zoom <https://valleycom.zoom.us/j/95419922491>

1. Welcome and Introductions
2. Report from any Member
3. Approval of February 7th Admin Board Meeting Minutes – Action Item
4. Approval of Vouchers November 14, 2019 – February 15, 2020
5. Report from Executive Director
 - a. Funding Model Follow-up
 - b. 2021/22 Budget Development
 - c. VCC Formation Organization
 - d. COVID-19 Impacts
6. Adjourn

Attachments:
2/7/2020 Meeting Minutes
Vouchers
Director's Report
Call Volume Statistics

Next regular scheduled Admin Board – July 10, 2020

