



## MEETING AGENDA

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MEETING: Valley Communications Center (VCC) Administration Board  
LOCATION: **THIS IS A REMOTE MEETING**  
DATE & TIME: Friday, July 10<sup>th</sup>, 2020 at 10:00am

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

To listen to this meeting, call 1 253 215 8782 and enter Meeting ID 979 3668 5969  
OR

Join on Zoom <https://valleycom.zoom.us/j/97936685969>

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1. Welcome and Introductions
2. Report from any Member
3. Approval of June 5<sup>th</sup>, 2020 Admin Board Meeting Minutes – Action Item
4. Approval of Vouchers 2/1 – 6/18/2020 – Action Item
5. VCC Governance Formation – Action Item
6. Report from Chair
7. Report from any Member
8. Report from Executive Director
9. Adjourn

Attachments:

6/5/2020 Meeting Minutes  
Vouchers  
Governance Formation Memo and Pros/Con  
Director's Report  
Call Volume Statistics



Next regular scheduled Administration Board meeting  
August 7, 2020

