

**NOTICE OF MEETING FOR THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)
AUGUST 27, 2020 AT 10 A.M.**

DUE TO THE COVID-19 PANDEMIC THIS WILL BE A VIRTUAL MEETING

There will not be a physical meeting. The virtual meeting can be attended via Hangouts Meet at the link below or by calling in via telephone.

<https://meet.google.com/viq-cvys-edu?hs=122&authuser=0>. Use of computer audio (headset/mic) works best or join by phone: 413-459-4200, PIN: 669 173 972# - press *6 to mute/unmute your phone.

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - a. July 23 Regular Virtual Meeting
4. Treasurer's Report
 - a. Financial Reports – Pinnacle Consulting Group, Inc.
 - i. Financial Statements
 - ii. Cash Encumbrance Report
 - iii. 2021 Budget Draft Discussion
 - b. Expenditure Requests – Executive Director
5. PSAP Partners Report
6. Executive Director’s Report
 - a. Q&A with Michael Yokay, Inteserra, Inc. re: ETC collection system proposal.
 - b. Status of director nominations.
7. Legal Counsel Report
 - a. Impact of enactment of HB20-1293 on JCECA funding model.
8. New Business
9. Adjournment