



The professional connection between the community and public safety.

PAUL STEIN, Director

JOINT POWERS AGENCY COMMISSION MEETING AGENDA

May 12, 2005

4:00 p.m.

City-County Administration Building
1010 Tenth Street, Board Chambers
Modesto, CA 95354

- I. Open and Welcome
- II. Public Comment Period
- III. Approval of minutes from January 14, 2005 meeting
- IV. Informational:
 - A-1. Stanislaus Regional 9-1-1 Director's update
- V. Discussion and Vote:
 - B-1. Review of 9-1-1 Communication Center JPA Agreement
 - B-2. The need to renegotiate the cost-sharing formula as required by the JPA agreement
 - B-3. JPA Governance Issue
 - B-4. Stanislaus Regional 9-1-1 CAD Budget
 - B-5. Stanislaus Regional 9-1-1 Budget
 - B-6. Appointment of the Secretary to the Stanislaus Regional 9-1-1 Joint Powers Agency Commission
- VI. Adjournment