



DISPATCH ADVISORY BOARD AGENDA

September 2, 2020

2:00 p.m.

Stanislaus Regional 9-1-1, Briefing Room
3705 Oakdale Rd., Modesto, CA 95357

Public Access to the Dispatch Advisory Board Meeting

Members of the public may observe the meeting and provide comments to the Advisory Board as described below.

- This meeting will be open to the public. Effective June 22, 2020, pursuant to the order issued by Governor Newsom and consistent with guidance issued by the California Department of Public Health, social distancing and face coverings are required for in person attendance at the meeting. The meeting room seating capacity will be limited to approximately twelve (12) persons.
- If you would like to provide a written comment, please submit your comment (include Agenda Item Number in the subject line), to the Dispatch Advisory Board Clerk at DABmeetings@sr911.org. Public comments will be accepted by email until one (1) hour prior to the Advisory Board Meeting. All comments will be distributed to the board members and kept on file as part of official record of the Board meeting

1.0 Open and Welcome

2.0 Public Comment Period

3.0 Consent Calendar

3.1 Approve Minutes of August 5, 2020 Regular Meeting

4.0 Regular Agenda

4.1 Accept and Forward to the Consolidated Emergency Dispatch Agency Commission the Year-End Budget Accounting for Fiscal Year 2019/2020

4.2 Agreement to Recommend and Forward to the Consolidated Emergency Dispatch Agency Commission the Stanislaus Regional 9-1-1 5-year Capital Improvement Plan

5.0 Informational

5.1 Monthly Dispatch Operations Report

5.2 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects

5.3 Executive Director Report

5.4 Dispatch Advisory Board Member Reports

6.0 Adjournment