



## DISPATCH ADVISORY BOARD

### AGENDA

March 3, 2021

2:00 p.m.

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

#### Public Access to the Dispatch Advisory Board Meeting

**MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD VIA EMAIL.  
THIS MEETING WILL NOT INCLUDE IN PERSON PUBLIC ATTENDANCE.**

- In order to minimize the spread of the COVID-19 virus, this Dispatch Advisory Board Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act.
- If you would like to provide public comment, you are encouraged to submit your comment (include Agenda Item Number in the subject line), to the Dispatch Advisory Board Clerk at [DABmeetings@sr911.org](mailto:DABmeetings@sr911.org). Public comments will be accepted by email until the start of the Board Meeting. All comments will be shared with the board members and placed in the record. The Dispatch Advisory Board Clerk will read public comments at the Dispatch Advisory Board meeting, not to exceed three minutes per comment (approximately 250 words). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

1.0 Open and Welcome

2.0 Public Comment Period

3.0 Consent Calendar

3.1 Approve Minutes of February 3, 2021 Regular Meeting

3.2 Approve Minutes of February 10, 2021 Special Meeting

4.0 Informational

4.1 Monthly Dispatch Operations Report

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

4.3 Executive Director Report

4.4 Dispatch Advisory Board Member Reports

5.0 Adjournment

6.0 Closed Session

6.1 The Executive Director's Performance Review will be Conducted Pursuant to Government Code Section 54957