



Valley Emergency Communications Center
Policy Board Meeting Agenda
January 29, 2024
Prince Administration Center. 5950 S. Cardinal, Tucson, AZ
9:00 a.m.

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Valley Emergency Communications Center Policy Board and to the general public that the VECC will hold a meeting on **January 29, 2024** at 9:00 A.M.. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters set forth in the agenda item.*

Complete Board Meeting Agenda packets with supplemental information concerning this agenda are available on Monday, January 29, 2024, during business hours. The information can be obtained at 5950 S. Cardinal, Tucson, AZ 85746. Inquiries concerning the agenda can be made at (520) 883-571-8700.

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes (April 10, 2023)

Suggested motion: Move to approve the minutes of the Policy Board Meeting of April 10, 2023.

- IV. Staff Reports
 - A. Discussion only. Report from Deputy Chief Moore concerning the Communications Center activities.
 1. Check details for the period of July 1, 2023 through December 31, 2023 and financial reports for the period ending December 31, 2023.

V. Pending Business

- A. Discussion only concerning the first draft and information concerning the FY 2025 budget for the VECC. Any and all projected revenues and expenses may be discussed.

Chief Chappell will present FY 2025 budget information for discussion only. The Policy Board will act on the FY 2025 budget at their next meeting, tentatively scheduled for April 4, 2024.

VI. Call to the Public – Comments and Questions

Those wishing to address the Policy Board need not request permission in advance. Action taken as a result of public comment will be limited to directing the appropriate Board member or Manager to study the matter or rescheduling of the matter for further discussion and possible consideration at a future meeting.

VII. Future Agenda Items

VIII. Date and time of the next meeting

Tentative date: Friday, April 4, 2024, 9:00 a.m.
Location to be announced

IX. Adjournment

Suggested motion: Move to adjourn the meeting.