



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

November 18, 2021, 9:00 am

This meeting will be held by zoom video conference only and accessible for the public to attend and listen via phone conference by using the information posted below.

Public comment is not anticipated for any agenda item.

Zoom Meeting ID: 865 3460 3772

Passcode: 602526

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT - (Limited to 3 minutes each)

IV. APPROVAL OF RECORD OF PROCEEDINGS

V. REPORTS

- A. Financial and Budget Update – (CRS) Community Resource of Colorado Ms. Sue Blair
 - October Financial Statement
 - Forecast 2021 Budget through December 31, 2021
- B. Executive Director Update
 - General update and overview
- C. Legal Update – Ms. Kathryn Winn
 - New Firm Announcement/General Counsel Engagement
 - Resolution 21-04 to Adopt Amendments to the Employee Handbook

V. OLD BUSINESS

VI. EXECUTIVE SESSION

- Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for discussion of the Executive Director's annual review

VII. ADJOURNMENT