



**Regular Meeting Agenda**  
Jefferson County Communications Center Authority  
Board of Directors  
September 21, 2022, 9:00 am  
433 S. Allison Pkwy, Lakewood, CO 80226

This meeting will be held both in-person and by Zoom video conference. Any members of the public wishing to attend and listen via Zoom video conference may do so by using the information posted below.

**Zoom Joining Info:**  
**Meeting ID: 852 4265 0870**  
**Passcode: 810522**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC COMMENT - (Limited to 3 minutes each)**
- IV. **APPROVAL OF RECORD OF PROCEEDINGS**
  - A. Minutes of the July 17, 2022 Regular Meeting
- V. **REPORTS**
  - A. Financial Update - (CRS) Community Resource Services of Colorado, Ms. Sue Blair
    - August 2022 Financial Statement
  - B. Executive Director Update
    - General Updates
- VI. **NEW BUSINESS**
  - A. FAMILI Program
    - Public Hearing Regarding the Participation in State Run Paid Family and Medical Leave Insurance FAMILI (Notice published September 1, 2022)
    - Resolution 22-04 Participation in the FAMILI program
- VII. **OLD BUSINESS**
- VIII. **EXECUTIVE SESSION**
  - Executive Session pursuant to §24-6-402(4)(d), C.R.S., for the purpose of discussing security arrangements or investigations.
  - Executive Session pursuant to §24-6-402(4)(d), C.R.S., for contract negotiations and instructing negotiators related to a possible Service User Agreement.
  - Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for contract negotiations related to the renewal of the Executive Director's employment agreement.
- IX. **ACTION ITEM FOLLOWING EXECUTIVE SESSION**
  - A. Executive Director Employment Contract

## **X. ADJOURNMENT**