



***WORK SESSION AGENDA
WESTERN COLORADO REGIONAL DISPATCH CENTER***

Monday, July 13, 2020

13:30 p.m. 1140 N. Grand Ave, Montrose CO 81401

(Board Members only)

Virtual meeting for all Non-Board Members

Google Meet: meet.google.com/jfk-gkbg-oi

Phone: 1 513-796-6941

PIN: 936 867 118#

Meeting Sign In: <https://forms.gle/v95P7MrdN92odAsL9>

****In compliance with Colorado Public Health Orders, only **Voting WestCO Board Members** (not proxy voters unless attending for the primary member) are invited to attend in-person should they choose. In person attendance requires the use of masks, social distancing, and facility health screening. Everyone is encouraged to attend via the web conferencing above.**

1. EXECUTIVE DIRECTOR UPDATE: MANDY STOLLSTEIMER

- a. Operational Update
- b. Project Update
 - ProQA
 - CAD Migration
 - ESInet transition
 - 911 System Replacement
- c. Staffing
 - Attrition
 - Recruitment
 - Unemployment
- d. Financial Report / Projections
 - 2020 Projections
 - Horsepower Fleet Lease
 - 2019 Financial Audit

2. PRELIMINARY BUDGET PRESENTATION

3. BOARD OPEN DISCUSSION

4. ADJOURNMENT