



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

Monday, August 10, 2020

Montrose County Sheriff's Office Conference Room

13:30 p.m. 1200 N. Grand Ave, Montrose CO 81401

(Board Members only)

Virtual meeting for all Non-Board Members

Google Meet: meet.google.com/vwr-opdc-tab

Phone: 1 443-606-2482

PIN: 533 498 261#

Meeting Sign In:

https://docs.google.com/forms/d/1-rvw4bgoLHD4FdIOkPuh-kdw2GZRfQdhX_p9sBA6Rlo/edit?usp=sharing

****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
 - CAD Migration
 - ESInet transition
 - 911 System Replacement
 - c. ProQA Implementation
 - Overview / update
 - Policy Review
 - d. Financial Report / Audit
2. RECOMMENDED BUDGET PRESENTATION
3. BOARD OPEN DISCUSSION
4. ADJOURNMENT