



WORK SESSION AGENDA
WESTERN COLORADO REGIONAL DISPATCH CENTER
Monday, September 14, 2020
WestCO Conference Room
13:30 p.m. 1140 N. Grand Ave Suite 100, Montrose CO 81401
(Board Members only)
Virtual meeting for all Non-Board Members
Google Meet: meet.google.com/ntn-nzef-nqi
Phone: 1 413-459-4389
PIN: 744 407 301#
Meeting Sign In <https://forms.gle/8YxtXz5fuuHAV95i6>

****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
 - 911 Crisis Caller Intervention Project
 - c. Employee Evaluation / Bonus
2. EXECUTIVE DIRECTOR EVALUATION DISCUSSION
3. WESTCO EMPLOYEE RECLASSIFICATION: FIRST RESPONDERS
4. 2020 BUDGET / GEO VALIDATION UPGRADE / PROJECTION
5. FINAL BUDGET PRESENTATION
6. BOARD OPEN DISCUSSION
7. ADJOURNMENT