



# Deschutes County 9-1-1 Service District User Board Meeting Agenda

**Date & Time:** Tuesday, January 16, 2018 at 1000 hours

**Location:** Deschutes County 9-1-1, 20355 Poe Sholes Drive #300, Bend

1. Call to order and introductions
2. Approval of the July 18, 2017 meeting minutes
3. Public comment
4. Staff reports
  - a. Administration
  - b. Operations
  - c. Training and hiring
  - d. Technical systems
5. FY 2018 budget update
6. FY 2019 budget and capital plan discussion
  - a. CAD interfaces
  - b. Additional call taker consoles
  - c. Carry-over projects
7. Strategic plan update
8. 2018 meeting schedule
9. Other items or good of the order
10. Adjournment

At any time during this meeting, an executive session could be called to address issues relating to ORS 192.660(2)(h) litigation; ORS 192.660(2)(d) labor negotiations; or ORS 196.660(2)(b) personnel issues.



Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call Kathleen DeForrest at (541) 322-6102 or send email to [kathleen.deforrest@deschutes.org](mailto:kathleen.deforrest@deschutes.org).