



DISPATCH ADVISORY BOARD

AGENDA

June 3, 2020

2:00 p.m.

Stanislaus Regional 9-1-1, Executive Conference Room
3705 Oakdale Rd., Modesto, CA 95357

**MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD VIA EMAIL.
THIS MEETING WILL NOT INCLUDE IN PERSON PUBLIC ATTENDANCE.**

- In order to minimize the spread of the COVID-19 virus, this Dispatch Advisory Board Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act.
- If you would like to provide public comment, you are encouraged to submit your comment (include Agenda Item Number in the subject line), to the Dispatch Advisory Board Clerk at DABmeetings@sr911.org. Public comments will be accepted by email until the start of the Board Meeting. All comments will be shared with the board members and placed in the record. The Dispatch Advisory Board Clerk will read public comments at the Dispatch Advisory Board meeting, not to exceed three minutes per comment (approximately 250 words). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

1.0 Open and Welcome

2.0 Public Comment Period

3.0 Consent Calendar

3.1 Approve Minutes of March 4, 2020 Regular Meeting

4.0 Regular Agenda

4.1 Approval to Recommend and Forward to the Consolidated Emergency Dispatch Agency Commission an updated Stanislaus Regional 911 Archives and Records Management Program Policy and Procedures

4.2 Agreement to Recommend and Forward to the Consolidated Emergency Dispatch Agency Commission the Stanislaus Regional 9-1-1 Fiscal Year 2020-2021 Final Budget

4.3 Agreement to Recommend and Forward to the Consolidated Emergency Dispatch Agency Commission the Meeting Dates for the Dispatch Advisory Board and Rotate the Chairperson and Vice-Chairperson in Fiscal Year 2020-2021

5.0 Informational

5.1 Monthly Dispatch Operations and Staffing Report

5.2 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects

5.3 SR911 Financial Update

5.4 Executive Director Report

5.5 Dispatch Advisory Board Member Reports

6.0 Adjournment