



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
September 21, 2022, 9:00 am
433 S. Allison Pkwy, Lakewood, CO 80226

This meeting will be held both in-person and by Zoom video conference. Any members of the public wishing to attend and listen via Zoom video conference may do so by using the information posted below.

Zoom Joining Info:
Meeting ID: 852 4265 0870
Passcode: 810522

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT - (Limited to 3 minutes each)**
- IV. APPROVAL OF RECORD OF PROCEEDINGS**
 - A. Minutes of the July 17, 2022 Regular Meeting
- V. REPORTS**
 - A. Financial Update - (CRS) Community Resource Services of Colorado, Ms. Sue Blair
 - August 2022 Financial Statement
 - B. Executive Director Update
 - General Updates
- VI. NEW BUSINESS**
 - A. FAMLI Program
 - Public Hearing Regarding the Participation in State Run Paid Family and Medical Leave Insurance FAMLI (Notice published September 1, 2022)
 - Resolution 22-04 Participation in the FAMLI program
- VII. OLD BUSINESS**
- VIII. EXECUTIVE SESSION**
 - Executive Session pursuant to §24-6-402(4)(d), C.R.S., for the purpose of discussing security arrangements or investigations.
 - Executive Session pursuant to §24-6-402(4)(d), C.R.S., for contract negotiations and instructing negotiators related to a possible Service User Agreement.
 - Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for contract negotiations related to the renewal of the Executive Director's employment agreement.
- IX. ACTION ITEM FOLLOWING EXECUTIVE SESSION**
 - A. Executive Director Employment Contract
- X. ADJOURNMENT**