

ECSO BOARD OF DIRECTORS

AGENDA

Date: November 14, 2023
Time: 3:30 p.m.
Where: ECSO
400 Pech Road
Central Point, OR

- A. Call to Order
- B. Roll Call
- C. Minutes – September 12, 2023
- D. Accounts Payable September and October, 2023
- E. FY 2022-2023 Audit – Rick Brewster
- F. Director’s Report – Tim Doney
- G. HR Update – Jody
- H. Operations Update – Kevin Harris
- I. IT Updates – Corey Nelson
- J. QA/Performance Updates- Johnna Pellam

OLD BUSINESS

- K. Radio Infrastructure Update – Jody Hathaway
- L. CAD2CAD Update – Chad Murders
- M. Finance Working Group – Tim Doney

NEW BUSINESS

N. LGIP and People's Bank – Investment Pool

O. APCO Award – Chad Murders

OTHER BUSINESS/PUBLIC COMMENT

ADJOURNMENT