

**NOTICE OF MEETING FOR THE  
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)  
MARCH 26, 2020 AT 10 A.M.**

**DUE TO THE COVID-19 PANDEMIC THIS WILL BE A VIRTUAL MEETING**

There will not be a physical meeting. The virtual meeting can be attended via Hangouts Meet at the link below or by calling in via telephone.

<https://meet.google.com/ayozxjt-vev> . Use of computer audio (headset/mic) works best or join by phone:  
502-430-2832 PIN: 825 224 030#

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - a. February 27, 2020 Regular Meeting
4. Treasurer's Report
  - a. Financial Reports – Pinnacle Consulting Group, Inc.
  - b. Expenditure Requests – Executive Director
5. PSAP Partners Report
6. Executive Director's Report
  - a. Update status of ESInet migration.
  - b. Update status of ETC collections.
7. Legal Counsel Report
8. New Business
9. Adjournment