

Southeastern Arizona Communications



**AGENDA FOR SPECIAL JPA BOARD MEETING OF
SOUTHEASTERN ARIZONA COMMUNICATIONS (SEACOM)
Thursday, June 15, 2023 at 0900 a.m.
SOUTHEASTERN ARIZONA COMMUNICATIONS CENTER
1728 Paseo San Luis. SIERRA VISTA, AZ 85635**

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION
THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT
THE MEETING**

ROLL CALL

Members of the SEACOM JPA Board.

Operations Committee members may attend either in person or by telephone, video or internet conferencing.

The Board may permit public comment during the discussion of any item on this agenda. If you wish to be heard on a specific item, please sign up to be heard using the 'Specific Item' on the speaker form provided, and please list the item about which you wish to be heard. Persons will be permitted three minutes to speak.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

AGENDA

- 1. Discussion and possible action to approve the minutes for the JPA Regular Meeting on May 11, 2023**
- 2. SEACOM Interim Director Report**
- 3. Discussion and status update on EPD, guidance on relaunch date**
- 4. Discussion and possible approval of the 911 Grant with the State of Arizona**
- 5. Discussion and possible approval of the current changes to the Bylaws**
- 6. Ops Committee update (Chief Jones)**
- 7. Next JPA meeting is August 10, 2023, at 9 am**
- 8. Adjournment**

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to David Conaway, Safety/Loss Control Analyst at (520) 432-9831, FAX (520) 432-9716, TDD (520) 432-9297, P.O. Box 106, Bisbee, Arizona 85603.

1728 Paseo San Luis
Sierra Vista, AZ 85635

Fax (520) 458-5199
Office (520) 803-3555