

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Executive Board
January 27, 2016

Agenda

Call to Order

Roll Call

Approval of Minutes

First Meeting of the Calendar Year Duties

Discussion related to the First Meeting of the Calendar Year Duties per the Metro Charter

- Election of President of the Board for 2016
- President's Appointment of Chairperson for Finance Committee (who will also serve as Vice President of the Board) and President's Appointment of Chairperson for Personnel Committee
- Establishment of time and place of 2016 meetings

Radio Tower

Update on Metro's radio tower inspection.

Jim Mangus, Communications Coordinator

Communications Center Staffing Update

Update on staffing in the Communications Center.

John Rutherford, Executive Director

Open Purchase Order Additions

Discussion related to addition of open purchase orders to the previously-approved Open PO Listing.

Lindsay White, Finance Coordinator

Old Business

New Business

Public Comment

Announcements

Next meeting scheduled for Tuesday, March 22, 2016.

Adjournment