

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Board of Directors

September 22, 2020 – 12:00 pm

Agenda

Conducted via conference call

Call to Order

Moment of Silence

Roll Call

Approval of Minutes

June 23, 2020

Finance Committee

Review of Actions in Finance Committee/Executive Board Meeting directly before this Meeting

Chuck Boggs, Finance Committee Chair

Lindsay White, Finance Coordinator

Executive Board actions since last meeting

Joanna Edwards, Payroll Administrator

Director Rutherford's Report

John Rutherford, Executive Director

Russell Emrick, Deputy Director

Rick McElhaney, Deputy Director

Telecommunicator Representation Report

Captain Luke Taylor, D Shift Captain

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, December 8, 2020

Tuesday, March 23, 2021

Tuesday, June 22, 2021

Tuesday, September 21, 2021

Adjournment