

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors**

March 23, 2021 – 12:00 pm

Agenda

Conducted via conference call

Call to Order

Moment of Silence

Roll Call

Approval of Minutes

December 10, 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

Presentation of FY22 Budget and Three-Year Cash Flow Projection

Review of and discussion related to the presented FY22 budget and three-year cash flow projection, per recommendation from Executive Board

Lindsay White, Finance Coordinator

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, June 22, 2021
Tuesday, September 28, 2021
Tuesday, December 14, 2021
Tuesday, March 22, 2022

Adjournment