

Clinton County Communications

241 7th Avenue North Clinton, IA 52732 (563) 242-9211 Eric Dau, Manager



Clinton County Communications Board of Directors Meeting and Technical Oversight Board

AGENDA

Monday February 8, 2021 – 2:30 PM

Location:

#1 - IN-PERSON (face masks are required): Large Conference Room/EOC at the Clinton County Law Center (241 7th Avenue N., Clinton, IA)

#2 - By PHONE: Dial 1-408-418-9388 and enter the access code 182 291 1161

#3 - By INTERNET: Follow the web address: <https://globalpage-prod.webex.com/join>

Enter meeting Code: 182 291 1161

Enter password: **clinton23**

1. Call meeting to order
2. Roll Call Communications Commission
3. Roll Call Technical Oversight Board
4. Approval of previous Board of Directors meeting Minutes (2 12 20)
5. Approval of previous TOB meeting Minutes (2 12 20)
6. Public Comment
7. Discussion of the Radio Project
8. Discussion/Possible Action FY 2022 Communications Budget
9. Discussion/Possible Action Status of CALEA and Contracting with an outside vendor for policy creation assistance
10. Discussion/Possible Action Updating the Policy of Use of Sick Leave for Medical Provider Appointments
11. Election of Chair and Vice Chair for the Communications Commission
12. Election of Chair and Vice Chair for the TOB
13. Communications Director Update
14. Other Business
15. Adjournment