

SHASTA AREA SAFETY COMMUNICATIONS AGENCY
REGULAR BOARD OF DIRECTORS MEETING

January 9, 2012 at 2:00 p.m.

AGENDA

MEETING LOCATION ~ THE "GARDEN TRACT ROOM" – REDDING CITY HALL
777 Cypress St., Redding, CA

Item 1. Roll Call

Item 2. Public Comment

Item 3. Approval of Minutes – Document Included
September 12, 2011 ~ Regular Meeting
November 21, 2011 ~ Regular Meeting

Item 4. Accounting – Documents Included
A. Expenditures - November & December 2011
B. Budget Status

Item 5. Director's Report – Document Included

Item 6. City of Anderson Dispatch Status Discussion

Item 7. Closed Session

The Board of Directors will recess to a closed session to discuss the following item:
Labor Negotiations ~ (Government Code Section 54957.6)
Designated Agency Representative: Director Joy Willis
Following Closed Session, the Board will reconvene to report Closed Session action.

Item 8. Adjournment

A copy of this Agenda has been posted at www.shascom911.com and in a public accessible location at 3101 South Street, Redding, CA 96001

**The next regular Board meeting is scheduled for March 12, 2012, at 2:00 p.m.
in the "Garden Tract" room at City of Redding**

(Every agenda for meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public before or during the legislative body's consideration of the item that is within the subject matter jurisdiction of the legislative body. Government Code 54954, 54954.3)