



# CITY OF PORTLAND

BUREAU OF EMERGENCY COMMUNICATIONS

**Ted Wheeler, Mayor**  
**Commissioner Mingus Mapps**

**Bob Cozzie, Director**  
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## **BOEC User Board**

### **January 19<sup>th</sup>, 2023**

**Call to Order**

Reeser

**Establishment of Quorum (8 needed)**

**\*Minutes Approval —October 20<sup>th</sup>, 2022**  
*(member's present)*

**Introductions**

**Business Updates:**

CSD Update  
Director's Report  
Dispatch Technologies  
Budget Report  
Operations and Staffing  
ProQA Update  
Radio Technologies  
Dispatch Committees/Policy Decisions

Myers  
Cozzie  
Morley  
Damron  
St. Helen  
Desjardins  
Locati  
Jones

**Old Business**

IGA Update  
311 Update

Cozzie  
Kunec-North

**New Business**

**Good of the Order**

**Next Meeting**

April 20<sup>th</sup>, 2023

**Adjourn**

*\*Action item*

**Integrity – Respect – Competence – Compassion – Responsibility – Teamwork**

Please notify the City of Portland no less than five (5) business days prior to an event for ADA accommodations at 503-823-0911, by the City's TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.  
*An Equal Opportunity/Affirmative Action Employer*