



# CITY OF PORTLAND

BUREAU OF EMERGENCY COMMUNICATIONS

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

**Bob Cozzie, Director**  
Post Box 1927  
Portland, Oregon 97207  
503.823.0911  
FAX 503.823.4630  
[www.portlandoregon.gov/911](http://www.portlandoregon.gov/911)

## BOEC User Board – July 21st, 2022

**Call to Order**

Reeser

**Establishment of Quorum (8 needed)**

**\*Minutes Approval –April 21<sup>st</sup>, 2022**

*(member's present)*

**Introductions**

- Nathan Williams – East Portland Community representative

**Business Updates:**

Director's Report

Dispatch Technologies

Budget Report

Operations and Staffing

ProQA Update

Radio Technologies

Dispatch Committees/Policy Decisions

Cozzie

Morley

Ceballos/Damron

St. Helen

Desjardins

Locati

Jones

**Old Business**

IGA Update

Cozzie

**New Business**

311 Program Update

User Board 101

Kunec-North

Cozzie

**Good of the Order**

**Next Meeting**

October 20<sup>th</sup>, 2022

In person at BOEC

**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*