



CITY OF PORTLAND

BUREAU OF EMERGENCY COMMUNICATIONS

Ted Wheeler, Mayor
Commissioner Mingus Mapps

Bob Cozzie, Director
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BOEC User Board

October 20th, 2022

Call to Order

Reeser

Establishment of Quorum (8 needed)

***Minutes Approval —July 21st, 2022**

(member's present)

Introductions

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
311 Update

Cozzie
Kunec-North

New Business

Community Safety Division: Strategic Plan

Massarello

Good of the Order

Next Meeting

January 19th, 2023
Hybrid meeting

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.

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