CITY OF PORTLAND

BUREAU OF EMERGENCY COMMUNICATIONS

**Ted Wheeler, Mayor Commissioner Mingus Mapps**

**Bob Cozzie, Director**

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[www.portlandoregon.gov/911](about:blank)

**BOEC User Board – April 21st, 2022**

**Call to Order** Reeser

**Establishment of Quorum (8 needed)**

**\*Minutes Approval —Jan 20, 2022**

*(member’s present)*

**Introductions**

* Alan Yoder and Anika Bent-Albert replacing Kraut
* Megan Crowder - Ops Admin
* New East Portland Community Representative

**Business Updates:**

Director’s Report Cozzie

Dispatch Technologies Morley

Budget Report Ceballos

Operations and Staffing St. Helen

ProQA Update Desjardins

Radio Technologies Locati

Dispatch Committees/Policy Decisions Jones

**Old Business**

IGA Update Cozzie

**New Business**

**\***East Portland Community Representative Reeser/Cozzie

Strategic Planning Cozzie

**Good of the Order**

**Next Meeting** July 21, 2022

**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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