## Weber Area Dispatch 911 and Emergency Services District Administrative Control Board Meeting

DATE: May 12, 2022 TIME: 11:45 am LOCATION: Weber Area Dispatch 911 2186 Lincoln Ave. – Conference Room Ogden, UT

## AGENDA

- 1. Welcome Russ Porter, Chairman
- 2. Public Comment
- 3. Action Items:
  - a. Personnel Policies:
    - i. J-001 Executive Director Job Description
    - ii. J-016 Deputy Director Job Description
  - b. Approve Deputy Director Position
- 4. Motion to close public meeting to discuss the character, professional competence, physical or mental health of an individual.
- 5. Motion to open public meeting and action on closed meeting.
- 6. Next Meeting May24, 2022