

Southeastern Arizona Communications

**AGENDA FOR A REGULAR OPERATIONS COMMITTEE MEETING OF
SOUTHEASTERN ARIZONA COMMUNICATIONS (SEACOM)
Friday March 10 at 9:00 a.m.
SOUTHEASTERN ARIZONA COMMUNICATIONS CENTER
1728 PASEO SAN LUIS, SIERRA VISTA, AZ 85635**

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL

Members of the SEACOM Operations Committee will attend either in person or by telephone, video or internet conferencing.

The Committee may permit public comment during the discussion of any item on this agenda. If you wish to be heard on a specific item, please sign up to be heard using the ‘Specific Item’ on the speaker form provided, and please list the item about which you wish to be heard. Persons will be permitted three minutes to speak.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda.

AGENDA

- 1. Elect a Vice Chair**
- 2. Discussion and possible action moving forward on policies and hiring procedures specific for SEACOM**
- 3. Complete a staffing plan, this goes with the budget to submit for JPA approval**
- 4. Discuss the return of EPD. If we don't reinstate soon, all staff will expire in or by May and will need to retest/recertify entirely**
- 5. Discussion and possible action on changing the verbiage from an OPS Committee, to a “working group” which is not subject to the same rules as the JPA.**
- 6. Adjournment**

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9216, FAX (520) 432-9716, TDD (520) 432-9297, P.O. Box 106, Bisbee, Arizona 85603.

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