



CVR-SAFE Board of Directors

September 20, 2018 – 9:30 a.m.

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the board. We ask that members of the public complete a request to speak form, submit it to the clerk of the board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, Veerkamp, West, Winn, Young, Vice Chair Sander, Chair Schenirer, and Ex-Officio Member Benipal

Public Communications: Any person wishing to address the Committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the Action items.

Consent:

1. Approve Minutes of the June 21, 2018, Board Meeting (Est. time: 0 minutes)
2. Approve CVR-SAFE Call Box Modernization Plan Phase II (Est. time: 0 minutes)

Receive & File:

3. Annual Fiscal Year 2017-2018 CVR-SAFE Statistics (Est. time: 0 minutes)

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