



# Motion: M2015-003



TITLE: Motion No. M2015-003, Establishing regular meeting schedule and location for the Combined Communications Network (CCN) Enterprise Executive Board.

ORIGINATOR: Danielle Colo, Interim Clerk of the Board

ASSOCIATED ITEMS:

N/A

COORDINATING DEPARTMENT(S): N/A

ATTACHMENTS: N/A

APPROVED FOR SUBMITTAL: Lowell Porter, Pierce County Emergency Management Director

## BUDGET INFORMATION

Required Expenditure for Full Project  
\$ 0.00

2015 Expenditure Amount  
\$ 0.00

Budgeted for 2015? N/A

Length of Contract? N/A

## BACKGROUND:

In order to conduct the ongoing business related to the Combined Communications Network (CCN) Enterprise, it will be necessary to establish a regular meeting schedule and location for the Executive Board. After reviewing existing schedules with each of the Executive Board members, the second Wednesday of each month, meeting start time to be at 1:30pm, and holding a set 2 hour block of time worked best.

To provide a convenient and central location for the Executive Board members and the CCN support staff, The Tacoma Mall Plaza building at 2702 S. 42<sup>nd</sup> St., Tacoma, WA 98409 is proposed to be the most appropriate location. This location supports ADA accessibility, A/V needs for meeting presentations, flexible room set-up, Wi-Fi, free parking, and is large enough to accommodate an audience.

ALTERNATIVES:

The Board can select an alternate date, time, and/or location.

RECOMMENDATION:

Adopt the meeting schedule as proposed, the second Wednesday of each month to begin at 1:30pm, holding a set 2 hour block of time at the Tacoma Mall Plaza building at 2702 S. 42<sup>nd</sup> St., Tacoma, WA 98409.

ACTION:

A motion was made to approve motion No. M2015-003, Establishment of Regular Meeting Schedule and location (Rick Talbert); 2<sup>nd</sup> (Joyce McDonald); Approved – unanimous

CCN Executive Board

 Chair

8-12-15 Date

ATTEST/AUTHENTICATED



Danielle Colo

Interim Clerk of the Board