YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA) GOVERNING BOARD January 10, 2022 4:00 P.M. Special Session <u>Minutes</u>

The YECA Governing Board met on Monday January 10th, 2022 via Teleconference Zoom Meeting. Chair Derrek Kaff called the meeting to order at 4:03p.m.

This meeting was formatted to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), was available at the following link:

By PC: Teleconference Zoom Meeting

https://us02web.zoom.us/j/83696633486?pwd=em9xL3M1V3liYXR6d3lGUGpaNFZvdz09

Meeting ID: 836 9663 3486 Passcode: 685355 (669) 900-6833

Joined via ZOOM: Dena Humphrey, YECA Executive Director, Steve Binns, City of West Sacramento, Tom Lopez, Yolo County, Rebecca Ramirez, Yocha Dehe Wintun Nation, John Miller, City of Winters

<u>Entry No. 2</u> Public Comment – None

Entry No. 3

Closed Session- Out of Session: 4:09 p.m.

a. <u>Conference with Labor Negotiator (CG54957.6)</u>

Agency Representative: Executive Director Dena Humphrey

Labor Consultant Gregory Ramirez

Employee Organization: Yolo Communications Dispatchers Association (YCDA) **Back in session: 4:33 p.m.**

Entry No. 4 Closed Session Announcements- Reportable action: Board gave direction to staff

Entry No. 5 Meeting Adjourned at 4:33 p.m. Minutes submitted by Tianna Dumas