



SPOKANE REGIONAL  
**EMERGENCY**  
COMMUNICATIONS

## **Governing Board Special Meeting**

Sheriff's Training Facility  
13303 W. Medical Lake Road  
Spokane, Washington 99224  
February 12, 2023, at 0900 hours  
February 13, 2024, at 0900 hours  
February 14, 2024, at 0900 hours

**\*\*\*This meeting will be offered in person and online\*\*\***

Zoom Meeting ID: 827 1139 1035

Passcode: 401574

(253) 215 8782

## **AGENDA**

- 1. Call to Order**
- 2. SREC Staff Strategic Planning Workshop**

A quorum of the SREC Governing Board may be in attendance at various times during the three (3) day Strategic Planning Workshop. If a quorum is not present during all or any portion of the Strategic Planning Workshop, the SREC Governing Board Special Meeting will adjourn and the SREC Staff will continue with its Strategic Planning Workshop. If a quorum is thereafter present for the Strategic Planning Workshop, the SREC Governing Board Special Meeting shall resume and reconvene. The SREC Governing Board will not be asked to take final action at this special meeting.

- 3. Adjourn**