BOARD OF DIRECTORS
SPECIAL MEETING

DATE: July 22, 2022

TIME: 10:00 a.m.

PLACE: Alameda County Office of Homeland Security and Emergency Services,
Room 1013
4985 Broder Blvd., Dublin, CA 94568

MINUTES

A Special meeting of the East Bay Regional Communications System Authority was held on
Friday, July 22 2022, remotely via Zoom Video Communications.

1. **Call to Order/Roll Call:** 10:00 a.m.

   Boardmembers Present: Bms. G. Ahern, C. Anderson, J. Calabrigo, M. Casten, J. Catalano,
   A. Ciaburro, J. Diaz, T. Dupuis, C. Nice, S. Perkins, E. Reiskin, M. Salinas, M. Shorr,
   C. Silva, L. Smith, K. Stepper, D. Swing, B. Woerner

   Staff Present: T. McCarthy, C. Soto

2. **Public Comments:** None.

3. **Consent Calendar:**

   On motion of Bm. Nice, seconded by Bm. Perkins and by unanimous vote, the Board of
   Directors adopted Consent Calendar items 3.1 – 3.2.

   **3.1** Approved the Minutes of the July 1, 2022 Board of Directors Meeting
4. **Adjournment:** With no further business coming before the Board, the meeting was adjourned at 10:04 a.m.

[Signature]

Caroline P. Soto
Authority Secretary