BOARD OF DIRECTORS MEETING

SPECIAL MEETING

DATE: December 31, 2021

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 December 31, 2021, remotely via Zoom Video Communications.

1. **Closed Session:** None.

2. **Call to Order/Roll Call:** 10:02 a.m.


   Staff Present: T. McCarthy, C. Soto

3. **Report on Closed Session:** None.

4. **Public Comments (Meeting Open to the Public):** None.

5. **Presentations:** None.

6. **Approval of Minutes:** None.

7. **Written Communications:** None.

8. **Public Hearings:** None.

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Alameda County Office of Homeland Security and Emergency Services
4985 Broder Blvd, Dublin CA 94568 • (925) 803-7802 • www.ebrcsa.org
9. **Action Items:**

9.1 **Continuation of AB 361 to Allow Teleconferenced Meetings**

On motion of Bm. King, seconded by Bm. Salinas and by unanimous vote, the Board of Directors adopted Resolution No. 21-14 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective January 4, 2022 through February 4, 2022.

10. **Adjournment:** With no further business coming before the Board, the meeting was adjourned at 10:11 a.m.

[Signature]
Caroline P. Soto
Authority Secretary