BOARD OF DIRECTORS
SPECIAL MEETING

DATE: November 28, 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 Monday, November 28, 2022, remotely via Zoom Video Communications.

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


Staff Present: T. McCarthy, C. Soto

2. Public Comments: None.

3. Consent Calendar:

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

3.1 Adopted Resolution No. 22-14 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective November 29, 2022 through December 28, 2022

3.2 Approved the minutes of the October 28, 2022 Special Board of Directors Meeting
4. **Adjournment:** With no further business coming before the Board of Directors, the meeting was adjourned at 10:04 a.m.

[Signature]

Caroline P. Soto
Authority Secretary