

AGENDA

Meeting Subject:
Larimer Emergency Telephone Authority
2014 Public Meeting and Retreat

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-556-0269

Date:
11/12/14

Time:
0900

Agenda Items

1 Call to Order / Roll Call 0900

Board Vice Chair, Bill Nelson, calls the meeting to order and completes roll call of members present.

2 Public Comment

The floor is open to the public for comments to the Board on items not on the agenda.

3 Review of the agenda

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

4 Financial Report

Discussion and overview of the Boards financial status

5 Consent Agenda

- a. Approval of October meeting minutes
- b. Approval of October report
- c. Approval of October deposits and bills
- d. Approval of a resolution designating 380 N. Wilson as the public location for posting meeting agendas.

6 Meeting Adjournment

With no further items to be considered, the Board Chair calls for a motion for the meeting to be adjourned.

RETREAT AGENDA

Meeting Subject:
2014 Retreat

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-556-0269

Date:
11/12/14

Time:
09:05 - 1500

LETA's Mission:

The Larimer Emergency Telephone Authority is committed to supporting 9-1-1 Emergency Communications throughout Larimer County.

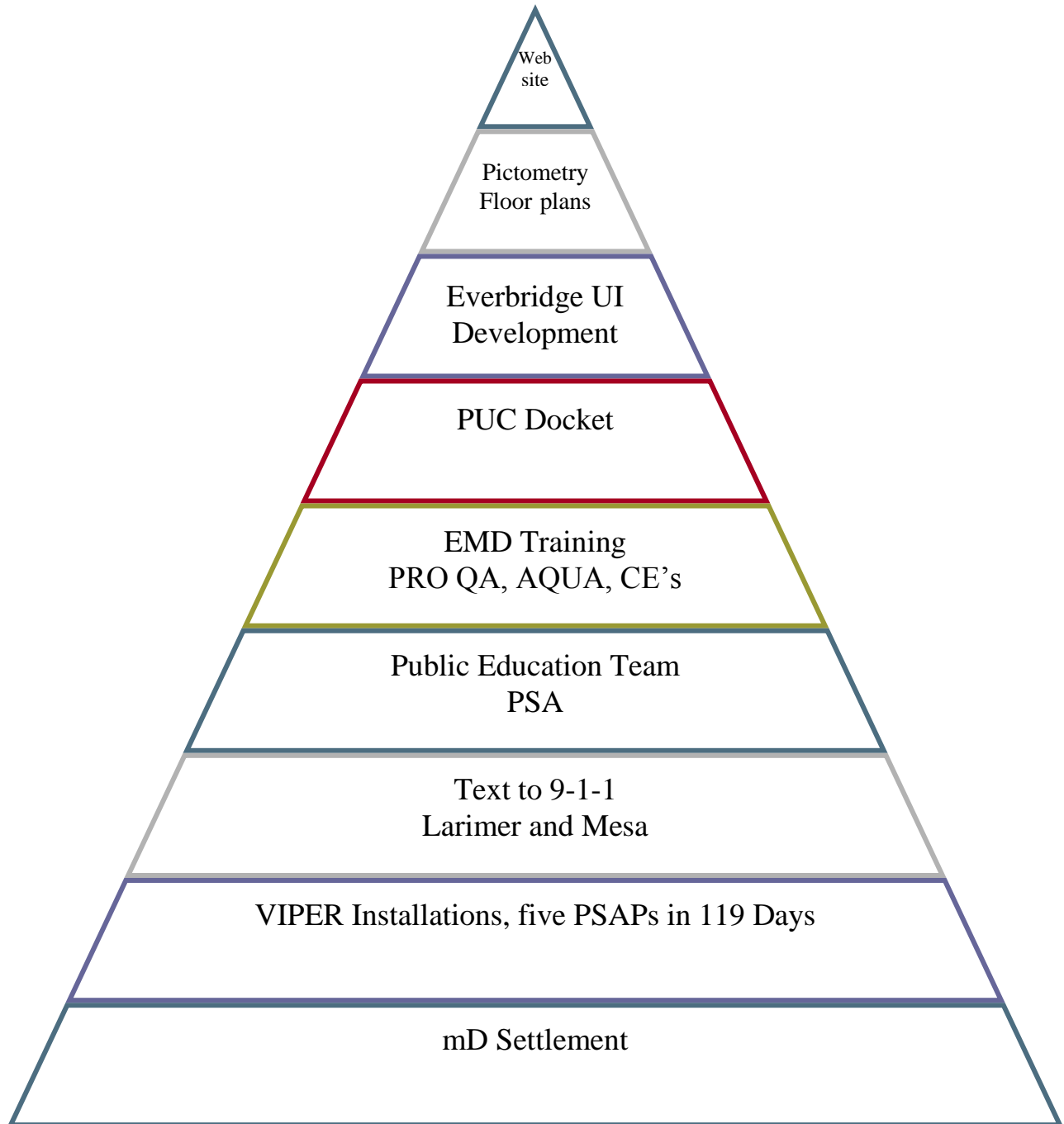
We assume a leadership role by identifying current and future 9-1-1 communication system needs and establishing sustainable equipment standards.

To support these standards, we collect, responsibly manage, and distribute telephone surcharges collected by the Authority.

1 Objectives

- **To Obtain Direction On:**
 - GIS**
 - Public Education**
 - Meetings**
 - Facility**
 - Pictometry**
 - Call Boxes**
 - Non Compliance**
 - Communication**
- **To Review LETA's SWOT and develop strategies for Weaknesses, Opportunities, and Threats.**
- **To Review / Revise LETA's Vision Statement**
- **To Review and Establish LETA's 0-3 year Goals**

2 2014 Accomplishments
Board Comments:



4 LETA's Vision Statement

The Larimer Emergency Telephone Authority facilitates the delivery of 9-1-1 service through technical excellence, leadership, and open collaborative communication to maintain a unified approach to current and future 9-1-1 needs.

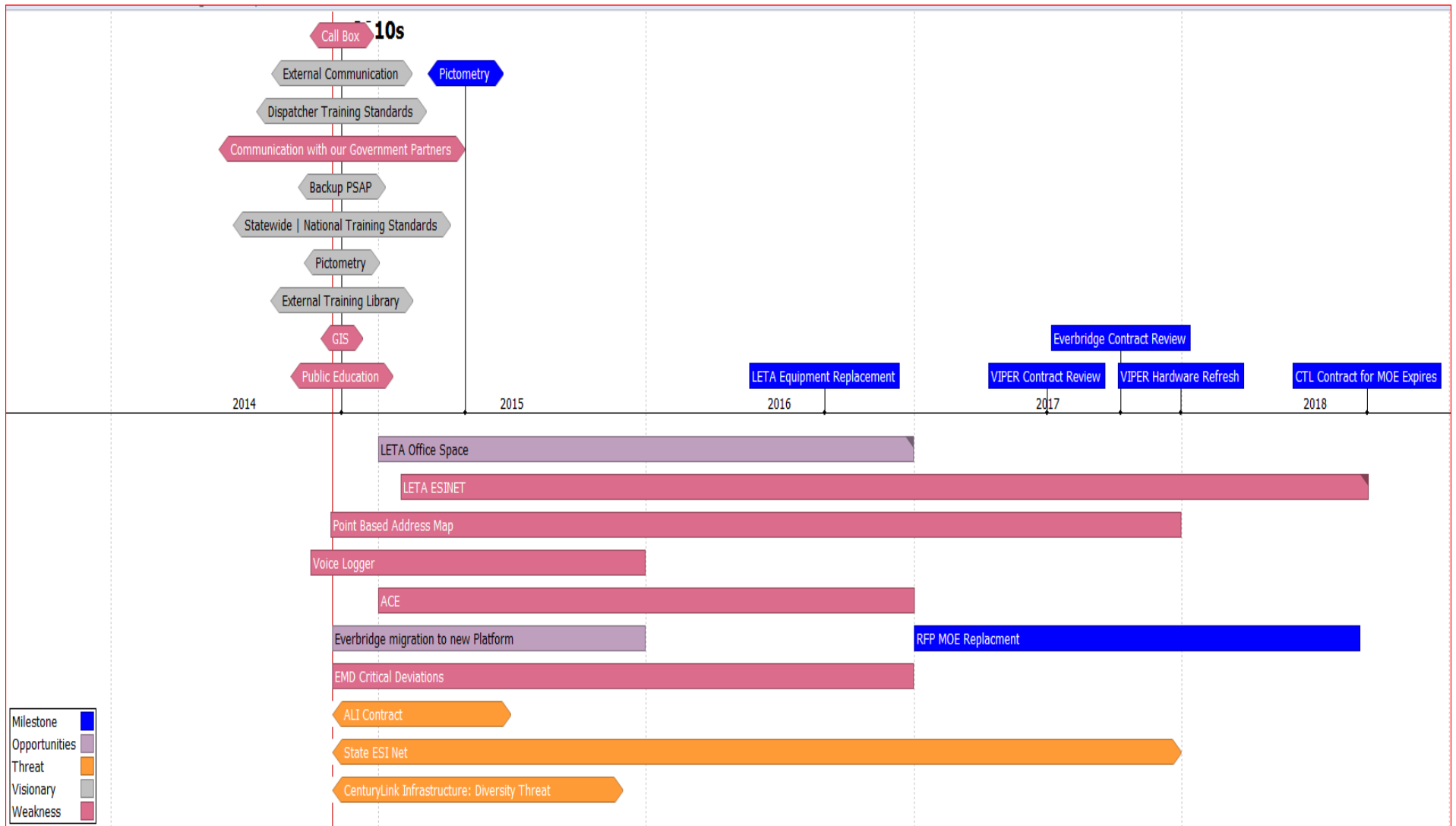
Board Comments | Revision Suggestions:

LETA Staff's Vision

- Mitigate and resolve every Weakness
- Turn each Opportunity into an obtainable goal.
- Isolate, actively engage, plan, and prepare for each Threat.
- Continue to focus on our Strengths, develop, train, and reward for areas of excellence.

LETA Board's Vision

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5 2015 Budget

6 Personnel Matters

LETA Executive Director will provide an update on Val and Ed's performance, their annual evaluation summary, salary review, and LETA's risk mitigation through staff intervention.

Executive Director Evaluation Discussion

7 Objectives

- **Did we obtain direction on:**

GIS

Public Education

Meetings

Facility

Pictometry

Call Boxes

Non Compliance

Communication

- **Review LETA's SWOT and agrees on strategies for Weaknesses, Opportunities, and Threats.**

- **Review | Revise LETA's Vision Statement**

- **Review and agree on LETA's 0-3 year Goals**