Remote Access Network (RAN) Board Meeting

DATE 11/01/2022 TIME 1:30 P.M.

Note: This meeting is being agendized to allow RAN Board Members, staff and the public to patriciate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020).

AGENDA ITEMS

- 1. Welcome and Introduction of RAN Board Members
- 2. Opportunity for members of the public to address the Yolo County RAN Board on subjects relating to Cal-ID. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.
- 3. Status of current livescan system
- 4. Old Business
 - Review of FY 21-22 revenues and expenditures (Attachment A)
 - Review of Fund Balance (Attachment B)
- New Business
 - Dataworks Mobile ID Project
- 6. **Action Item:** Consider Proposed FY22/23 Budget (Attachment C)
- 7. Discussion/Round Table
- 8. Adjournment

- 9. Next meeting date: As needed
- 10. Adjournment