

**Santa Fe Regional Emergency Communications Center
Board Meeting
Santa Fe County Public Safety Complex
South Hwy 14
#35 Camino Justicia
August 11, 2011
9:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of June 9, 2011**
- V. Executive Session (if determined necessary)**
 - a. Limited Personnel Issues**
 - 1. RECC Director Annual Performance Evaluation**
 - b. Threatened or Pending Litigation**
- VI. Old Business**
 - a. Report on RECC equipment maintenance cost sharing and possible approval of Amended Capital Purchases Agreement (Ken Martinez)**
- VII. Action Items**
 - a. Request approval to accept proposal for medical direction (Ken Martinez)**
- VIII. Informational Items**
 - a. Establishment of Regional Public Safety Advisory Committee (Ken Martinez)**
 - b. Briefing on CAD and Mapping Upgrade (Ken Martinez)**
 - c. Financial Update and Director's Report (Ken Martinez)**
- IX. Matters from the Public**
- X. Matters from the Board**
- XI. Next Meeting Date**
- XII. Adjourn**