

**Santa Fe Regional Emergency Communications Center
Board of Directors
Meeting
Santa Fe County Public Safety Complex
South Hwy 14
#35 Camino Justicia
January 16, 2020
9:00 a.m.**

AMENDED AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of November 14, 2019**
- V. Executive Session (if determined necessary)**
 - a. Limited Personnel Issues**
 - b. Threatened or Pending Litigation**
- VI. Action Items**
 - a. Election of 2020 RECC Board Chairperson (Vanessa Marquez)**
 - b. Election of 2020 RECC Board Vice Chairperson (Vanessa Marquez)**
 - c. Approval of the 2020 RECC Open Meetings Act Resolution (Vanessa Marquez)**
 - d. Yearly discussion and approval for Capital Expenditures per JPA. (Vanessa Marquez)**
 - e. Approval of annual budget appropriation for RECC capital purchases by City, County and Edgewood. (Vanessa Marquez)**
 - f. Submittal of letters of interest for citizen at large board member and approval to setup interviews for selected candidates. (Vanessa Marquez)**
- VII. Informational Items**
 - a. Update on Computer Aided Dispatch System project. (Vanessa Marquez)**
 - b. Update on Two-Way Radio System project Computer Aided Dispatch System project. (Jaison Dixon)**
 - c. IT and equipment report. (Jaison Dixon)**
 - d. Medical director report. (Dr. Alfredo Vigil)**
 - e. Financial update and Director's report. (Vanessa Marquez)**
- VIII. Matters from the Public**
- IX. Matters from the Board**
- X. Next Meeting Date**
- XI. Adjourn**