

**Santa Fe Regional Emergency Communications Center
Board Meeting
Santa Fe County Public Safety Complex
South Hwy 14
#35 Camino Justicia
January 26, 2017
9:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of November 17, 2016**
- V. Executive Session (if determined necessary)**
 - a. Limited Personnel Matters**
 - b. Threatened or Pending Litigation**
- VI. Action Items**
 - a. Election of 2017 RECC Board Chairperson**
 - b. Election of 2017 RECC Board Vice Chairperson**
 - c. Approval of the 2017 RECC Open Meetings Act Resolution (Ken Martinez)**
- VII. Informational Items**
 - a. Update on CAD review committee recommendation (Ken Martinez)**
 - b. Medical Director Report (Dr. Alfredo Vigil)**
 - c. QA and medical call comparison report (Vanessa Marquez)**
 - d. IT report (Jaison Dixon)**
 - e. Financial Update and Director's Report (Ken Martinez)**
- VIII. Matters from the Public**
- IX. Matters from the Board**
- X. Next Meeting Date**
- XI. Adjourn**