

**Santa Fe Regional Emergency Communications Center  
Board Meeting  
Santa Fe County Public Safety Complex  
South Hwy 14  
#35 Camino Justicia  
January 7, 2010  
9:00 a.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of November 12, 2009**
- V. Executive Session (if determined necessary)**
  - a. Limited Personnel Matters**
  - b. Threatened or Pending Litigation**
- VI. Old Business**
  - a. Medical Scoring and ProQA Update (Ken Martinez)**
- VII. Action Items**
  - a. Election of 2010 RECC Board Chairperson**
  - b. Election of 2010 RECC Board Vice Chairperson**
  - c. Approval of the 2010 RECC Open Meetings Act Resolution (Ken Martinez)**
- VIII. Informational Items**
  - a. Medical Director Report (Ken Martinez on behalf of Dr. Laura Kay)**
  - b. FY 10 Financial Update and Director's Report (Ken Martinez)**
- IX. Matters from the Public**
- X. Matters from the Board**
- XI. Next Meeting Date**
- XII. Adjourn**