

**Santa Fe Regional Emergency Communications Center
Board Meeting
Santa Fe County Public Safety Complex
South Hwy 14
#35 Camino Justicia
January 6, 2011
9:00 a.m.**

AMENDED AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes of October 28, 2010
- V. Approval of Minutes of November 16, 2010
- VI. Executive Session (if determined necessary)
 - a. Limited Personnel Matters
 - b. Threatened or Pending Litigation
- VII. Old Business
 - a. Approval of RECC Capital Funding Agreement
- VIII. Action Items
 - a. Election of 2011 RECC Board Chairperson
 - b. Election of 2011 RECC Board Vice Chairperson
 - c. Approval of the 2011 RECC Open Meetings Act Resolution (Ken Martinez)
 - d. Approval of new DFA/ Santa Fe County E911 grant agreement (Ken Martinez)
- IX. Informational Items
 - a. Presentation of CAD Upgrade Plan (Ken Martinez)
 - b. Medical Director Report (Dr. Laura Kay)
 - c. Financial Update and Director's Report (Ken Martinez)
- X. Matters from the Public
- XI. Matters from the Board
- XII. Next Meeting Date
- XIII. Adjourn