



Thursday, May 21, 2020

Santa Fe Regional Emergency Communications Center Board of Directors Meeting

**Santa Fe Regional Emergency Communications Center
Board of Directors
Meeting
Public Safety Complex
35 Camino Justicia**

1. Opening Business

- A. Call to Order - 10:30 a.m.
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes for April 30, 2020

2. Executive Session (If determined necessary)

- A. Limited Personnel Issues
- B. Threatened or Pending Litigation

3. Action Items

- A. New Agenda Item

4. Informational Items

- A. a. Update on Computer Aided Dispatch System Project Reports from RECC (Vanessa Marquez), Sheriff's Office (Undersheriff Ken Johnson), County Fire (Jaison Dixon), City of Santa Fe (Joshua Elicio), Town of Edgewood (Chief Ron Crow/Jesus Velasquez), and Central Square (Virginia Snyder)

5. Matters from the Public

6. Matters from the Board

7. Next Meeting Date

8. Adjourn
