

**Santa Fe Regional Emergency Communications Center
Board of Directors
Meeting
Public Safety Complex
35 Camino Justicia
November 14, 2019
9:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of September 25, 2019**
- V. Executive Session (if determined necessary)**
 - a. Limited Personnel Issues**
 - b. Threatened or Pending Litigation**
- VI. Action Items**
 - a. Approval of annual budget appropriation for RECC capital purchases by City, County and Edgewood. (Vanessa Marquez)**
 - b. Resignation of citizen at large board member and request approval to solicit letters of interest for replacement. (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**