



Thursday, April 20, 2023

**Santa Fe Regional Emergency Communications Center Board of Directors Meeting-
9:00 a.m.**

Santa Fe Regional Emergency Communications Center Board of Directors Meeting
This meeting will be held at the Agua Fria Room number 2403 on the second floor of the Santa Fe County Managers Office, located at 102 Grant Avenue, Santa Fe, NM 87501
Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2497 726 7147 and password fcKy5tVbt67 to participate by phone, call 1-408-418-9388.
To participate via the internet, go to <https://sfco.webex.com>.
(RECC) SF Regional Communications Center Bd

1. Opening Business

- A. Call to Order - 9:00 a.m.
- B. Roll Call
- C. Approval of Agenda

2. Approval of Meeting Minutes

- A. Request approval of the February 27, 2023 Santa Fe Regional Emergency Communications Center Board of Directors Special Meeting Minutes
- B. Request approval of the March 7, 2023 Santa Fe Regional Emergency Communications Center Board of Directors Special Meeting Minutes

3. ERA 911 Center Presentation (Josh Archuleta, ERA Director)

4. Discussion Items

- A. Department of Finance Administration Presentation (Nicholas Losito, NM911 Program Coordinator I)
- B. JPA Re-Write

5. Matters from Director Lujan

- A. Discussion of bimonthly RECC Board Meetings
- B. Discussion of expired Memorandum of Agreements with San Miguel County and Village of Pecos
- C. Director's Report
- D. Introduction of Medical Director Dr. David Rosen

6. RECC New Building Update (Phillip Montano, Facilities and Projects Division Director)

7. Concluding Business

- A. Adjournment