

**Santa Fe Regional Emergency Communications Center
Board Meeting
Santa Fe County Public Safety Complex
South Hwy 14
#35 Camino Justicia
October 6, 2016
11:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of July 21, 2016**
- V. Executive Session (if determined necessary)**
 - a. Limited Personnel Issues**
 - 1. RECC Director Performance evaluation**
 - b. Threatened or Pending Litigation**
- VI. Informational Items**
 - a. Report on Telecommunications Center Salary research**
 - b. Smart911 update**
- VII. Matters from the Public**
- VIII. Matters from the Board**
- IX. Next Meeting Date**
- X. Adjourn**