

**Santa Fe Regional Emergency Communications Center  
Board Meeting  
WebEx**

<https://sfco.webex.com/sfco/j.php?MTID=m977bafb7cb07d95f03ef665726309dff>

**Meeting number (access code): 1465 17 5149**

**Meeting password: NFp9XrRuD32**

**OR Join by Phone**

**1-408-418-9388**

**September 16, 2021**

**9:00 a.m.**

**AGENDA**

- I. Call to Order.**
- II. Roll Call.**
- III. Approval of Agenda. (Action Item)**
- IV. Approval of Minutes of August 19, 2021 Santa Fe RECC Board Meeting. (Action Item)**
- V. Executive Session.**
  - a. Limited Personnel Matters (Section 10-15-1(H)(2) NMSA 1978).**
  - b. Threatened or Pending Litigation (Section 10-15-1 (H)(7) NMSA 1978).**
- VI. Action Items.**
  - a. Discussion and Appointment of Board Members for First Round of Director Interviews (Chief Babcock).**
- VII. Informational Items.**
- VIII. Matters from the Public.**
- IX. Matters from the Board.**
  - a. Discussion of Client Agency OneSolution CAD Modules (Sheriff Mendoza).**
- X. Next Meeting Date.**
- XI. Adjourn. (Action Item)**