



**SANTA FE REGIONAL EMERGENCY COMMUNICATIONS
CENTER (RECC) BOARD OF DIRECTORS
PUBLIC SAFETY COMPLEX
35 CAMINO JUSTICIA
SANTA FE NM**

NOTICE OF AND AGENDA FOR HYBRID, SPECIAL MEETING

Tuesday, October 5, 2021, at 2:00 p.m.

The RECC Board of Directors will hold a hybrid, special meeting on Tuesday, October 5, at 2:00 p.m., meaning some Board members may participate in person and some virtually.

AGENDA

- I. Call to Order.**
- II. Roll Call.**
- III. Approval of Agenda. (Action Item)**
- IV. Executive Session -- Limited Personnel Matters (Section 10-15-1(H)(2) NMSA 1978).**
 - a. Interview of Candidate(s) for RECC Director Position.**
- V. Recommendation to Santa Fe County of RECC Director Candidate(s). (Action Item).**
- VI. Adjournment. (Action Item)**

ALTERNATES TO IN-PERSON ATTENDANCE

Due to the COVID-19 public health emergency, in-person attendance by the public at this special meeting is prohibited. Members of the public can listen and participate in the meeting via Webex, as follows. To participate by phone, call 1-408-418-9388, using meeting number (access code) 2483 375 3305 and meeting password CnRA6tJmP46. To participate by the internet, go to

<https://sfco.webex.com/sfco/j.php?MTID=m96f374b42fda9dc1baf3f9c5cf69ada6>.