

SANTA FE REGIONAL EMERGENCY COMMUNICATIONS CENTER BOARD OF DIRECTORS

NOTICE OF <u>VIRTUAL</u>, <u>SPECIAL MEETING AND</u> AGENDA

Wednesday, May 25, 2022, at 3:00 pm.

The Santa Fe Regional Emergency Communications Center (RECC) Board of Directors will hold a special, meeting via WebEx on Wednesday, May 25, at 3:00 p.m.

Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2495 304 5688 and password PjFMi2TqJ37 . To participate by phone, call 1-408-418-9388. To participate via the internet, go to https://sfco.webex.com

1. Opening Business

- A. Call to Order 3:00pm
- B. Roll Call
- C. Approval of Agenda

2. Discussion of RECC Director Position

3. Executive Session (If Determined Necessary)

A. Discussion and possible action regarding limited personnel matters, as allowed by Section 10-15-1(H)(2) NMSA 1978.

4. Concluding Business

A. Adjournment

5. Public Meeting Disclosures

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