



Board Meeting Agenda August 22, 2019 / 0900 Hours / Artesia City Council Chambers

Determination of Quorum – Simple Majority Required

Approval of the August 22, 2019 REDA Executive Board Meeting Agenda (pg. 1-2)

Approval of the July 18, 2019 Meeting Minutes (pg. 3-5)

AGENDA

1. Financials Report / Budget

- A. Quick View Financial (pg. 24-27)
- B. July 2019 Financial Statement, Invoices (pg. 22-23), and Actuals

2. Expenditures Review / Emergency Business /Approval:

3. Operations Committee Meeting Decisions & Recommendations:

- A. Meeting Minutes (pg. 62-67)

4. Director Comments / Announcements / Reports

- A. July Personnel Report (pg. 68)
- B. July Overview & Statistical Information (pg. 69-73)
 - Call Count Comparison by Month (pg. 74)
- C. July Information Technology Report (pg.75-77)

5. Legislative:

6. Resolutions:

7. Agreements / Contracts / MOU's:

8. Consent Agenda: [All items listed below have been distributed to the REDA Executive Board, in advance of this meeting and are routine and non-controversial in nature, they will be enacted by a single motion. Any Board Member may remove an item from this Consent Agenda, if a separate discussion is desired]:

A. NM State 911 Directors Affiliate and Leadership Conference (pg. 78-81)

- Cloudcroft, NM
- September 10-13
- Bambi Kern, Megan Headrick

B. NM DPS State Academy (pg. 82-84)

- Santa Fe, NM
- September 8-27
- Rhonda Ward

9. Public Comments / Announcements

10. Board Member Comments

11. Closed Meeting: In accordance with the State of New Mexico Open Meetings Act, Section [§10-15-1-(H)(7)]:
Closed Session Items: threatened or pending litigation

12. Decisions/Directions made during closed session

13. Set next Board meeting date: _____, 2019 / 0900 Hours / Artesia Council Chambers

**Normal Monthly Date/Time would be Thursday, September 19, 2019 @ 0900 I will be out of town*

14. Adjourn meeting