



**Sandoval County Regional Emergency Communications Center Regular Board Meeting
Village of Corrales Council Chambers
4324 Corrales Rd., Corrales NM
Tuesday, January 30, 2024
10 AM**

Meeting can be viewed at

<https://us02web.zoom.us/j/83230220608?pwd=RE95aEk0YjBLTHowR2Y3MVJrbldTZz09>

Meeting ID: 832 3022 0608 Passcode: 738717

Agenda

Revised

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
- 5. DISCUSSION, CONSIDERATION AND APPROVAL OF OPEN MEETINGS ACT RESOLUTION # 24-001**
- 6. DISCUSSION, CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING THE STATE AUDITOR TO CONDUCT A SPECIAL AUDIT OF THE SANDOVAL COUNTY REGIONAL EMERGENCY COMMUNICATIONS CENTER RESOLUTION # 24-002**
- 7. SCRECC MANAGER'S UPDATES AND DISCUSSION (Jolene Madrid, Communications Manager)**
 - a. Budget update**
 - b. Discussion and follow-up on 911 telephone line issues starting 1-19-2024**
- 8. Public Comment**

This section is for informational purposes only, not for discussion and debate, to inform the SCRECC board of an issue or concern that was not addressed on the agenda during the business session. There is a 3-minute time limit, additional time can only be granted by the presiding officer
- 9. OPEN DISCUSSION AMONG MEMBERS**

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- 10. ANNOUNCEMENTS/FUTURE AGENDA ITEMS**
- 11. NEXT BOARD MEETING**
- 12. ADJOURNMENT**

Posted Date: January 26, 2024 Revised