



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

Meeting can be viewed at

<https://us02web.zoom.us/j/87002365810?pwd=bIJZd0sray92MTRweVdSbXhMSUhXUT09>

Meeting ID: 870 0236 5810 Passcode: 539389

Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES FROM January 30, 2024**
- 5. UPDATE FROM MCM CONSULTING ON SCRECC RELOCATION PROJECT**
- 6. DISCUSSION TO CONSIDER A MONTHLY WORK-SESSION WITH JPA MEMBERSHIP AS THE RELOCATION PROJECT CONTIUNUES TO MOVE FORWARD**
- 7. DISCUSSION AND CONSIDERATION OF CENTRAL SQUARE INVOICE** (Jolene Madrid, Communications Manager)
- 8. DISCUSSION AND CONSIDERATION OF SCRECC FY25 BUDGET** (Jolene Madrid, Communications Manager)
- 9. SCRECC MANAGER'S UPDATES AND DISCUSSION** (Jolene Madrid, Communications Manager)
- 10. 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
- 11. OPEN DISCUSSION AMONG MEMBERS** *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.*
- 12. ANNOUNCEMENTS/FUTURE AGENDA ITEMS**
- 13. NEXT BOARD MEETING**
- 14. ADJOURNMENT**

Posted Date: April 25, 2024