



Board Meeting Agenda August 20, 2020 / 1000 Hours / Artesia City Council Chambers

Determination of Quorum – Simple Majority Required

Approval of August 20, 2020, REDA Executive Board Meeting Agenda

Approval of June 18, 2020, Meeting Minutes

AGENDA

1. Financials Report / Budget

- A. Quick View Financials
- B. Invoices
- C. Actuals

2. Expenditures Review / Emergency Business /Approval:

3. Operations Committee Meeting Announcements / Reports:

- A. Verbal Report

4. Director Comments / Announcements / Reports

- A. Personnel Report
- B. Overview & Statistical Information
 - Call Count Comparison by Month
- C. Information Technology Report
- D. Training Report
- E. Radio communication project and the changes that will benefit REDA

5. Legislative:

6. Resolutions:

- A. 20-004 Year End Line Item Adjustments
- B. 20-005 Approved FY21 Budget

7. Agreements / Contracts / MOU's:

8. Consent Agenda:

- A. DFA Grant Agreement (Ratification Only)
 - In the budget and a reoccurring annual cost
- B. Motorola Service Agreement for REDA K2 Core and Consoles, July 1, 2020 through June 30, 2021.
 - In the budget and a reoccurring annual cost
- C. Motorola Service Agreement for REDA Verint Logger Maintenance – July 1, 2020 through June 30, 2021.
 - In the budget and a reoccurring annual cost
- D. Sparks Contract Renewal
 - In the budget and reoccurring annual cost

E. 911 Services PO Motorola Service Agreement USC000002973

- DFA Grant Agreement line item

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:

12. Set next Board meeting date: _____, 2020 / 1000 Hours / Artesia Council Chambers

**Normal Monthly Date/Time would be Thursday, September 17, 2020 @ 1000*

14. Adjourn meeting