



Board Meeting Agenda October 22, 2020 / 1000 Hours / Artesia City Council Chambers

Determination of Quorum – Simple Majority Required

Approval of October 22, 2020, REDA Executive Board Meeting Agenda

Approval of September 17, 2020, Meeting Minutes

AGENDA

1. Financials Report / Budget

- A. Quick View Financials
- B. Invoices
- C. Actuals
- D. Breakout of OT

2. Expenditures Review / Emergency Business /Approval:

3. Operations Committee Meeting Announcements / Reports:

- A. Radio Communications Project
- B. Mobile and Hand-Held License through Motorola

4. Director Comments / Announcements / Reports

- A. Personnel Report
 - Resignations
 - ECC Staffing Article
- B. Overview & Statistical Information
 - Call Count Comparison by Month
- C. Information Technology Report
- D. Training Report
 - Scholarship
 - Training Information Request

5. Legislative:

6. Resolutions:

- A. 20-008 Inventory / E-Waste Disposal

7. Agreements / Contracts / MOU's:

- A. DFA Grant Agreement revision
- B. Trans Aero Quote

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]:

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)(2)]: **None**

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

**Normal Monthly Date/Time would be Thursday, November 19, 2020 @ 1000*

14. Adjourn meeting