



Mesilla Valley Regional Dispatch Authority
Agenda
Wednesday, October 14, 2020 at 9:00am
Teleconference Via Zoom Technology

- I. Pledge of Allegiance
- II. Conflict of Interest Inquiry for any Board Members or Staff Members related to any items on the October 14, 2020 Agenda.
- III. Approval of the October 14, 2020 Agenda
- IV. Approval of the Minutes for the Regular Meeting held on July 8, 2020.
- V. Public Input
- VI. Presentations
 - a. Employee of the Quarter
- VII. Reports
 - a. Finance Report, CLC Finance and Jennifer Gorham
 - b. Interoperability Report, Kellen Tarkington
 - c. Executive Director's Report, Hugo Costa
- VIII. Board will convene in Closed Session to discuss
 - a. Threatened or Pending Litigation regarding Employee Charge of Discrimination and Arbitration, which closed Pursuant to Section 10-15-1.H(7), NMSA 1978.
 - b. Limited Personnel Issues relating to the Employment Contract of Mr. Hugo S. Costa, Jr., MVRDA Executive Director, closed Pursuant to Section 10-15-1.H(2), NMSA 1978
- IX. Action Items
 - a. Resolution No. 10-14-201: Annual CAD Maintenance Agreement
 - b. Extension of Acting Alarm Administrator Position
 - c. Memorandum of Agreement related to Facility
- X. Discussion
 - a. Computer Aided Dispatch and Records Management System
- XI. Open Discussion
- XII. Adjournment

**Next Regular MVRDA Board Meeting is January 13, 2021.*

If You Need an Accommodation for a Disability to Enable You to Fully Participate in this Event or require a copy of this Agenda, please Contact the MVRDA Administrative Offices 48 Hours Before the Event at 647-6800.

Topic: MVRDA Board Meeting - October 14, 2020
Time: Oct 14, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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