

**Archuleta County Combined Dispatch Executive Management Board of
Directors meeting**

March 4, 2019

8:30 am-10:00 am

**MEETING LOCATION: Town of Pagosa Springs Municipal Court
Chambers – 551 Hot Springs Blvd. Pagosa Springs, Colorado**

Meeting called by: Andrea Phillips, Chairperson

AGENDA ITEMS

1. Call to Order
2. Approval of Minutes from January 7, 2019 Meeting
3. Approval of Minutes from February 20, 2019 Special Meeting
4. Advisory Group Appointments and Referred Projects
5. Discussion Items:
 - a. Results of Dispatch Center Assessment from Lisa Shorter
 - b. Retreat Notes and Next Steps
 - i. Funding Plan and Assignments
 - ii. E-911 Funds Information from Connie Cook
6. Other Discussion Items
7. Adjourn