

**Notice of Regular Meeting of the
Executive Management Board of
Archuleta County Emergency Communications Services**

Thursday, July 2nd, 2020 at 9:30am

MEETING LOCATION:

Virtual due to COVID-19 – Access to Meeting:

Web Address: <https://us02web.zoom.us/j/7186713647>

Meeting ID: 718-671-3647

Meeting called by: Connie Cook, Chairperson

AGENDA

- 1. Call to Order; Administrative Matters of the Board**
 - a. Confirmation of quorum/attendance
 - b. Identification of proxies
 - c. Approval of agenda and any changes
- 2. Reports**
 - a. Emergency Communications Director Report (prepared/submitted by ECD Harr)
 - b. Financial Report (prepared/submitted by ECD Harr from fiscal agent accounting data)
 - c. Chair Report (prepared/submitted by Chairperson Cook)
- 3. Old Business**
 - a. IGA Revisions
- 4. New Business**
 - a. Move Consulting Services
- 5. Presentations – None at this time**
- 6. Consent Agenda**
 - a. March 30th, 2020 Special Mtg Minutes
 - b. April 3rd, 2020 Special Mtg Minutes
 - c. April 9th, 2020 Special Mtg Minutes
- 7. Items to be Considered for Decision**
 - a. Approval of IGA Revisions
 - b. Resolution 2020-03 for Consultation Services
- 8. Other Business – None at this time**
- 9. Adjourn**