

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

**Thursday, December 12<sup>th</sup>, 2019 at 2:00pm**

**MEETING LOCATION:**

**Pagosa Springs Medical Center** – The Board Room (access through east entrance doors), 95 S. Pagosa Blvd., Pagosa Springs, CO

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. Old Business**
  - a. None at this time
- 3. New Business**
  - a. 2020 Board Chair and Potential Vice Chair Discussion
- 4. Presentations**
  - a. None at this time
- 5. Items to be Considered for Decision:**
  - a. 2020 Board Chair and Potential Vice Chair Assignments
- 6. Other Business**
  - a. None at this time
- 7. Adjourn**