

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

Wednesday, September 28th, 2022 at 9:30am

MEETING LOCATION:

Archuleta County Sheriff's Office Conference Room
85 Harman Park Dr
Pagosa Springs, CO 81147

Virtual access to the public:

Web Address: <https://us02web.zoom.us/j/7186713647>
Meeting ID: 718-671-3647

Meeting called to order: Board Chair Larson

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. Presentations**
 - a. Center Update: Operational and Executive Status Updates and Future Recommendations (presented by ECD Harr)
- 3. New Business**
 - a. Discussion of Next Steps to Post and Fill Emergency Communications Director Position
- 4. Other Business**
- 5. Adjourn**