



Mesilla Valley Regional Dispatch Authority
Agenda
Wednesday, January 10, 2024 at 9:00am
911 Lake Tahoe Ct., Las Cruces, NM 88007

- I. Pledge of Allegiance
- II. Roll Call and Determination of Quorum
- III. Conflict of Interest Inquiry for any Board Members or Staff Members related to any items on the January 10, 2024 Agenda.
- IV. Approval of the January 10, 2024 Agenda
- V. Approval of the Minutes for the Special Meeting held on December 13, 2023
- VI. Ratification of Separation Agreement with Hugo S. Costa, Jr.
- VII. Ratification of Appointment of Jennifer Gorham as Interim Executive Director
- VIII. Public Input
- IX. Employee of the 4th Quarter – Sonia Lazos
- X. Years of Service Staff Recognitions
- XI. Finance Report, CLC Finance
- XII. Resolution No. 01-10-241: A Resolution Accepting the Mesilla Valley Regional Dispatch Authority Annual Financial Report for the Fiscal Year Ending June 30, 2023.
- XIII. Interim Executive Director's Report, Jennifer Gorham
- XIV. Deputy Director's Report, Albert Flores
- XV. Carryover of Annual Leave for Jennifer Gorham, Interim Executive Director
- XVI. Resolution No. 01-10-242: Determination of Reasonable Notice of Meetings
- XVII. Resolution No. 01-10-243: Establishing Dates for Holiday Observance
- XVIII. Resolution No. 01-10-244: Enterprise Backup Disaster Recovery Solution Procurement
- XIX. Resolution No. 01-10-245: FY24 Budget Adjustment

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](tel:647-6800).

- XX. FBI Radio Placement on Sunland Park Tower
- XXI. Election of Officers – Chair and Vice Chair
- XXII. Appointment of At-Large Board Member and Alternate Member
- XXIII. Appointment of At-Large Executive Committee Member
- XXIV. Staff Member Reports and Comment
 - a. Work Session, February 14, 2024
 - i. Preliminary FY25 Budget Presentation
 - ii. MVRDA Leadership Direction Discussion
- XXV. Board Member Reports and Comment
- XXVI. Adjournment

Upcoming MVRDA Board Meetings:

*MVRDA Board Work Session - Wednesday, February 14, 2024

*MVRDA Board Regular Meeting - Wednesday, April 10, 2024