



Mesilla Valley Regional Dispatch Authority
Agenda
Wednesday, April 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 April 10, 2024 Agenda.
- IV. Approval of the April 10, 2024 Agenda
- V. Approval of the Minutes for the Special Meeting held on February 28, 2024
- VI. Public Input
- VII. Proclamation of National Public Safety Telecommunications Week, April 14-20, 2024
- VIII. Employee Recognitions
- IX. Finance Report, CLC Finance
- X. Resolution No. 04-10-241: Adoption of FY25 Annual Budget
- XI. Resolution No. 04-10-242: Disposal of Obsolete Equipment
- XII. Resolution No. 04-10-243: Transfer Acceptance of Incident Management Command Vehicle from Las Cruces Fire Department
- XIII. Interim Executive Director's Report, Jennifer Gorham
- XIV. Board will convene in Closed Session to discuss Limited Personnel Matters relating to the Employment of the MVRDA Interim Executive Director, closed Pursuant to Section 10-15-1.H(2), NMSA 1978.
- XV. Potential action on Closed Session discussion regarding Limited Personnel Matters related to the employment of the MVRDA Interim Executive Director
- XVI. NMDoIT State 700MHz System Presentation
- XVII. Staff Member Reports and Comment
- XVIII. Board Member Reports and Comment

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).

XIX. Adjournment

Upcoming MVRDA Board Meetings:

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