



Mesilla Valley Regional Dispatch Authority
Agenda
Wednesday, October 9, 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 October 9, 2024 Agenda.
- IV. Approval of the October 9, 2024 Agenda
- V. Approval of the Minutes for the Regular Meeting held on July 24, 2024
- VI. Public Participation
- VII. Employee Recognitions
- VIII. Finance Report, CLC Finance
- IX. Resolution No. 10-09-241: Revision to Executive Director Annual Review Policy
- X. Resolution No. 10-09-242: Disposal of Obsolete Equipment
- XI. Resolution No. 10-09-243: Tyler Technologies CAD and RMS License and Services Migration Agreement from Doña Ana County to MVRDA
- XII. Presentation of Revisions to MVRDA Board Bylaws
- XIII. Executive Director's Report
- XIV. Board will convene in Closed Session to discuss Bargaining Strategy preliminary to collective bargaining negotiations with AFSCME, closed pursuant to Section 10-15-1H(5), NMSA 1978.
- XV. Staff Member Reports and Comment
- XVI. Board Member Reports and Comment
- XVII. Adjournment

Upcoming MVRDA Board Meetings:

**MVRDA Board Regular Meeting - Wednesday, January 8, 2025*

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.