



## REDCOM BOARD OF DIRECTORS

### Agenda

April 4, 2022 – @ 13:00

Join by phone 1-323-886-6897 conference ID: 500 569 185#  
or Email [KT.McNulty@REDCOM-Fire.org](mailto:KT.McNulty@REDCOM-Fire.org) to request web link

Notice: Copies of additional materials provided to the Board of Directors for information on agenda items are available at the REDCOM fire & EMS 9-1-1 Center.

1. Call to Order

2. Approval of the Agenda

4. Public Comment Period

In this time-period, anyone from the public may address the REDCOM Board of Directors regarding any subject over which the Board has jurisdiction, but which is not on today's agenda. Individuals will be limited to a three-minute presentation.

No action will be taken by the Board as a result of any items presented at this time.

5. New Business

- a) REDCOM Executive Director Recruitment – Discussion regarding the recruitment of a new Executive Director.
- b) REDCOM Executive Director - Discussion and action to select an Ad Hoc Committee to provide feedback to the AMR Regional Director regarding the Executive Director Recruitment.

6. Next meeting will be - July 14<sup>th</sup>, 2022, at 14:00, held virtually.

7. Adjournment- Motion to adjourn.