



## VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

### 911 Board Regular Meeting | Agenda Thursday, January 12, 2023, 10:00 am Hybrid Meeting

Join in person in the Training Room  
at 123 Don Pasqual Rd NW in Los Lunas  
or online at [vrecc-nm.gov/meeting](http://vrecc-nm.gov/meeting)

- I. **Call Meeting to Order**
- II. **Roll Call 911 Board Members**
- III. **Approval of Agenda – January 12, 2023 (Action Item)**
- IV. **Approval of Minutes – December 1, 2022 (Action Item)**
- V. **Public Input**  
*PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.  
(Questions raised on non-agenda items may be answered later by letter in order to facilitate proper research).*
- VI. **New Business**
  - a. **Election of Officers for 2023 (Action Item)**
    - i. **Nomination and Vote for Chairperson – (2022 Chairperson Denise Vigil)**
    - ii. **Nomination and Vote for Vice-Chairperson – (2022 Chairperson James Harris)**
  - b. **Adoption of Resolution 2023-01 – Adoption of the Open Meetings Act (Action Item)**
  - c. **Establish 2023 Board Meeting Schedule (Discussion)**
- VII. **Division Reports**
  - a. **2022 Annual Calls for Service – Ryan Smith, GIS Technician**
  - b. **Finance Division – Sylvia Serna, Finance Manager**
  - c. **Director’s Report – Tommy Sanchez, District Director**
- VIII. **Adjournment**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the VRECC Director at 505-366-4966 at least one week prior to the meeting or as soon as possible.*

BOARD OF DIRECTORS

SHERIFF  
VALENCIA COUNTY

MANAGER  
VALENCIA COUNTY

POLICE CHIEF  
VILLAGE OF LOS LUNAS

ADMINISTRATOR  
VILLAGE OF LOS LUNAS

POLICE CHIEF  
CITY OF BELEN

ADMINISTRATOR  
CITY OF BELEN

POLICE CHIEF  
VILLAGE OF BOSQUE FARMS

CLERK  
VILLAGE OF BOSQUE FARMS

ELECTED OFFICIAL  
RIO COMMUNITIES

MANAGER  
RIO COMMUNITIES

COMMUNITY-AT-LARGE  
MEMBER