



**911 Board Meeting | Agenda**  
**Thursday, February 24, 2022, 10:00 am**  
**Hybrid/Microsoft Teams Meeting**  
[Meeting Link](#)

- I. Call Meeting to Order**
- II. Roll Call 911 Board Members**
- III. Approval of Agenda – February 24, 2022 (Action Item)**
- IV. 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).*
- V. Old Business**
  - a. Adopt New VRECC Policy: Remote Work – Tommy Sanchez, Interim Director (Action Item)**
- VI. New Business**
  - a. Adopt FY2023 Proposed Budget – Valene Mitchell, Operations Generalist (Action Item)**
  - b. Adopt Updated GOL – Valene Mitchell, Operations Generalist (Action Item)**
- VII. Executive Session**  
*Pursuant to Section 10-15 1 (H) (2) & (7), the following matters may be discussed in closed session:  
Other specific limited topics that are allowed or authorized under the stated statute.*
  - a. Motion and roll call vote to go into Executive Session for the stated reasons.**
    - i. Discussion of limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, or resignation of VRECC personnel.**
  - b. Board meets in closed session.**
  - c. Summary of items discussed in closed session.**
- VIII. Adjournment**

**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



## VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

*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 505-318-9671 at least one week prior to the meeting or as soon as possible.*

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