

VRECC
April 8, 2021
AGENDA
10:00 A.M. Remote Meeting (Teams)
Valencia Regional Emergency Communications Center
123 Don Pasqual
Los Lunas, New Mexico 87031

- I. Call Meeting to Order
- II. Roll Call 911 Board Members
- III. Approval of Agenda – April 8, 2021 (Action Item)
- IV. Approval Meeting Minutes (02-04-2021 & 05-28-2020) (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 to facilitate proper Research).
- VI. New Business: VRECC FY- 2021-2022 Budget Workshop
 - A. Calls for Service – Presentation by Tommy Sanchez
 - B. Gross Receipts Revenue – Director Valdez
 - C. VRECC Budget FY-2021-2022 Presentation Shirley Valdez & Administrative Staff
- VIII. 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.
 - ☐ Motion and roll call vote to go into Executive Session for the stated reasons.
 - ☐ Board meets in closed session.
 - ☐ Summary of items discussed in closed session.
- IX. 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 505-318-9671 at least one week prior to the meeting or as soon as possible.*

Approved:

Date:

VRECC Board Chairman