



VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

911 Special Board Meeting | Agenda

Monday, June 12, 2023, 1:00 pm

Join in person in the Conference Room
at 123 Don Pasqual Rd NW in Los Lunas

- I. Call Meeting to Order**
- II. Roll Call 911 Board Members**
- III. Approval of Agenda – June 12, 2023 (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. Adoption of an Employment Contract between the 911 Board and the District Director – Roseann Peralta, Board Member (Discussion with Possible Action)**
 - i. Executive Session**
 - 1. Motion and roll call vote to go into Executive Session pursuant to Section 10-15 1 (H) (2), the following matters may be discussed in closed session:**
 - a. Discussion regarding an employment contract with the District Director.**
 - 2. Board meets in closed session.**
 - 3. Motion and roll call vote to reconvene open meeting.**
 - 4. Summary of items discussed in closed session.**
- VI. 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.

The next regularly scheduled 911 Board meeting is August 24, 2023.

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