



**Agenda**  
**911 Board Meeting**  
**Hybrid – Microsoft Teams/VRECC Training Room**  
**Thursday, June 24, 2021, 10:00 am**

[Meeting Link](#)

- I. **Call Meeting to Order**
- II. **Roll Call 911 Board Members**
- III. **Approval of Agenda – June 24, 2021 (Action Item)**
- IV. **Approval of Minutes (Action Item)**
  - a. **February 8, 2021**
  - b. **February 22, 2021**
- 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. **Increase of VRECC's Per Call Charge for Service (Discussion)**
  - b. **Establish a Process by which to Evaluate the District Director (Discussion)**
- VII. **Reports**
  - a. **GIS Oversight Committee Report – Tommy Sanchez**
  - b. **Calls for Service YTD – Tommy Sanchez**
  - c. **Executive Director's Report – Shirley Valdez**
- 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 505-318-9671 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