



## VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

### Agenda

#### 911 Board Meeting

Thursday, September 30, 2021, 10:00 am

Hybrid/Microsoft Teams Meeting

[Meeting Link](#)

- I. **Call Meeting to Order**
- II. **Roll Call 911 Board Members**
- III. **Approval of Agenda – September 30, 2021** (Action Item)
- IV. **Approval of Minutes – June 24, August 19, September 16, 2021** (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. **Amend VRECC Bylaws (JPA) Regarding Proxies for Board Members** (Discussion)
  - b. **Adopt New VRECC Policy – Information Technology** (Review and Propose with Possible Action)
  - c. **Adopt New VRECC Policy – Remote Work** (Review and Propose with Possible Action)
- VII. **VRECC Division Reports**
  - a. **GIS Update/Oversight Committee – Tommy Sanchez, VRECC GIS/System Administrator, and Tyler Fossett, NM DFA 911 GIS Coordinator**
  - b. **Los Lunas Radio Project Update – Aaron Chavez, VRECC Technical Operations Manager**
- 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.*

  - a. **Motion and roll call vote to go into Executive Session for the stated reasons.**
    - i. **VRECC Director Performance Evaluation**
  - b. **Board meets in closed session.**
  - c. **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.*

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