



# VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

## 911 Board Meeting | Agenda Thursday, November 30, 2023, 10:00 am Hybrid Meeting

Join in person in the Training Room  
at 123 Don Pasqual Rd NW in Los Lunas  
or online at [vrecc-nm.gov/meeting](http://vrecc-nm.gov/meeting)

- I. **Call Meeting to Order**
- II. **Roll Call 911 Board Members**
- III. **Approval of Agenda – November 30, 2023 (Action Item)**
- IV. **Approval of Minutes – August 24, 2023, and October 26, 2023 (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. **Adoption of Resolution 2023-10, Amendment to the FY24 Budget – Chief Andrew Tabet, Board Member (Discussion with Possible Action)**
  - b. **Adoption of Resolution 2023-11, Designating the VRECC Holiday Schedule – Valene Mitchell, Human Resources Manager (Discussion with Possible Action)**
- VII. **Division Reports**
  - a. **LEPC Update – Ryan Smith, GIS Specialist**
  - b. **Calls for Service YTD – Ryan Smith, GIS Specialist**
  - c. **Finance Subcommittee Update – Sylvia Serna, Finance Manager**
  - d. **Director’s Report – Tommy Sanchez, District Director**
- 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 505-366-4966 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

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