



VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER

Tommy Sanchez, District Director



911 Board Meeting | Agenda **Thursday, January 15, 2026, 10:00 am** **Hybrid Meeting**

The public may join in person in the Training Room
at 123 Don Pasqual Rd NW in Los Lunas
or online at vrecc-nm.gov/meeting

All Board Members must be physically present to participate.

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call 911 Board Members**
- IV. Approval of Agenda – January 15, 2026 (Action Item)**
- V. Approval of Minutes – October 23, 2025 (Action Item)**
- VI. Public Input**

PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION. PUBLIC COMMENTS MAY BE NO LONGER THAN TWO (2) MINUTES.
(Questions raised on non-agenda items may be answered later by letter in order to facilitate proper research).
- VII. New Business**
 - a. Election of Officers for 2026** (Action Item)
 - i. Nomination and Vote for Chair (2025 Chair Andrew Owen)
 - ii. Nomination and Vote for Vice Chair (2025 Vice Chair Andrew Tabet)
 - b. Resolution 2026-01 Open Meetings Act** – Tommy Sanchez, District Director (Discussion with Possible Action)
 - c. Approval of GIS Oversight Committee Members** – Tommy Sanchez, District Director (Discussion with Possible Action)
 - d. Resolution 2026-02 Amend Personnel Policy (Annual Leave)** – Valene Mitchell, Human Resources Manager (Discussion with Possible Action)
 - e. Resolution 2026-03 Amend Operating Policy (Children in the Workplace)** – Tommy Sanchez, District Director (Discussion with Possible Action)
- VIII. Old Business**
 - a. Resolution 2026-04 Adopt 911 Board Bylaws** – Andrew Owen, Board Member (Discussion with Possible Action)
- IX. Division Reports**
 - a. Finance Division** – Sylvia Serna, Finance Manager
 - b. Calls for Service Report** – Matilda Haman, GIS Specialist



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- c. Technical Operations Division – Aaron Chavez, Technical Operations Manager
- d. Director’s Report – Tommy Sanchez, District Director

X. 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.