



**911 Board Meeting | Agenda**  
**Monday, February 23, 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](https://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 – February 23, 2026 (Action Item)**
- V. Approval of Minutes – January 15, 2026 (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. Approval of the Fiscal Year 2027 Budget – Sylvia Serna, District Director**  
(Discussion with Possible Action)
- 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.*