



Substitute Care Advisory Council
PO Box 3204, Mesilla Park, New Mexico 88047
(833) CRB-CALL ▪ nm.crb@state.nm.us ▪ www.nmscac.org



REGULAR MEETING
Wednesday, September 18, 2019
2 PM

Office of the Superintendent Conference Room
Toney Anaya Building
2550 Cerrillos Road, Santa Fe, NM

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
Meeting Minutes of December 17, 2018
- V. NEW BUSINESS**
 - a. Election of Council Officers
 - b. Adoption of Open Meetings Act Resolution
 - c. Approval of Request to Office of the Attorney General for Legal Counsel
 - d. Appointment of Advisory Committee
 - e. SCAC Staff Report
 - f. Approval of FY 19 Annual Report Outline
 - g. Adoption of FY 20
 - i. Case Review Selection Guidelines
 - ii. Member Training Requirements
- VI. PUBLIC COMMENT**
- VII. SCHEDULE NEXT MEETING**
- VIII. ADJOURN**