



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



**REGULAR MEETING**

**Tuesday August 4, 2020**

**3:30 p.m.**

**Zoom Electronic Platform: Contact Shelly Bucher @ [shelly.bucher@state.nm.us](mailto:shelly.bucher@state.nm.us) or 505.469.4781 for access link.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**  
Meeting Minutes of July 7, 2020
- V. FY 21 PLANNING**
  - a. Adoption of Case Review Criteria
  - b. Adoption of Member Training
  - c. Adoption of Advisory Committee Appointment Process
- VI. PUBLIC COMMENT**
- VII. NEXT MEETING**  
1 September 2020; 1:00 p.m. via electronic platform
- VIII. ADJOURN**