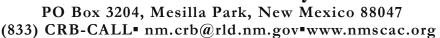


## Substitute Care Advisory Council





REGULAR MEETING Monday 24 April 2023 9:30 a.m.

Albuquerque, NM 5500 San Antonio Dr NE Regulation and Licensing Department Building Sandia Conference Room

## FINAL AGENDA

I.	CALL	TO	ORD	ER
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- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. INTRODUCTIONS
- V. OVERVIEW
  - a. CITIZEN SUBSTITUTE CARE REVIEW ACT
    <a href="https://law.justia.com/codes/new-mexico/2021/chapter-32a/article-8/">https://law.justia.com/codes/new-mexico/2021/chapter-32a/article-8/</a>
  - b. NMAC 8.26.7 https://www.srca.nm.gov/parts/title08/08.026.0007.html
- VI. ELECTION OF OFFICERS
- VII. OPEN MEETINGS ACT & ADOPTION OF OMA RESOLUTION

## VIII. ANNUAL REPORT

- a. FY 21 and FY 22
- b. Timeline for finalization and distribution.

## IX. FY 24 PLANNING

- a. Adoption of priority criteria for case reviews.
- b. Training requirements for volunteers.
- c. Appointment process for advisory committee.
- X. PUBLIC COMMENT
- XI. NEXT MEETING(S)
- XII. ADJOURN