



Substitute Care Advisory Council
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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 ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. INTRODUCTIONS
- V. OVERVIEW
 - a. CITIZEN SUBSTITUTE CARE REVIEW ACT
<https://law.justia.com/codes/new-mexico/2021/chapter-32a/article-8/>
 - 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