



Substitute Care Advisory Council
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REGULAR MEETING OF THE SUBSTITUTE CARE ADVISORY COUNCIL

Friday 08 December 2023

2:00 p.m.

Las Cruces, NM

1170 N Solano Drive

New Mexico Department of Health

Office of Border Health Conference Room and via Zoom:

<https://us02web.zoom.us/j/82095172186?pwd=d0pKd1JhUnBVd2E0aWJ5ZF1BcWpMQT09>

Passcode: cJ1ZQF

FINAL AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF 26 OCTOBER 2023 MINUTES
- V. INTRODUCTION OF ADVISORY COMMITTEE
- VI. DIRECTOR'S REPORT
 - a. APPROVAL OF APPOINTMENT TO ADVISORY COMMITTEE
 - b. APPROVAL OF AMENDED MEMBER TRAINING FY 24
- VII. CYFD UPDATE
Sarah Meadows, Director, CYFD Office of Performance & Accountability
- VIII. DISCUSSION OF COUNCIL RESPONSIBILITIES AND APPROVAL OF STRATEGIC PLAN

Jennifer Salazar, Office of Attorney General
Erica Surova, NMSU Center for Community Analysis
- IX. PUBLIC COMMENT
- X. NEXT MEETING
- XI. ADJOURN