



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

Friday 2 May 2025

9:00 a.m.

In person

229 Paseo Del Pueblo Norte, Taos, NM

via Zoom:

<https://us02web.zoom.us/j/81155988791?pwd=6MKueSIBXZ9ssFcLS4V1mNtGKrotv5.1>

(Passcode 079AqS)

AGENDA

- I. **CALL TO ORDER**
Chair Scates: Introduction of New Member and Counsel
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF 25 October 2024 MINUTES**
- V. **APPROVAL OF SFY 26 OPEN MEETINGS ACT (OMA) RESOLUTION**
- VI. **DIRECTOR REPORT**
- VII. **APPROVAL FOR INTERIM REPORT PROCESS**
- VIII. **APPROVAL OF TIMELINES**
 - a. Memorandums of Understanding
 - b. Council Standard Operating Procedures
 - c. Changes to 8.26.7 NMAC
- IX. **PUBLIC COMMENT**
- X. **NEXT MEETING: 6 June 2025, 9:00 a.m.**
- XI. **ADJOURN**