

Substitute Care Advisory Council PO Box 3204, Mesilla Park, New Mexico 88047



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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=6MKueSlBXZ9ssFcLS4V1mNtGKrotv5.1

(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 BI-ANNUAL 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