

RECA Regular Meeting

NM RECA

Tuesday, October 4, 2022

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Meeting ID: 839 4203 3783

Passcode: 883927

One tap mobile

+13462487799,83942033783#,*883927# US (Houston)

+16694449171,83942033783#,*883927# US

Time	Item	Notes
In Attendance		
9:00-9:05 AM	Call to Order, Maria	Welcome, Check-In: Present Bobbie, Maria, Kelley, Bryan, David, Steve, Jim, Scott, Valerie; and Business Mgrs. Jeannene, Lisa, Sal, Tammy, Pat, Christine, Carmen, and Erica
9:05-9:15 AM	Reflection/Debrief Secretary's Meeting	<ul style="list-style-type: none">• Maria and Bobbie will provide information/reflections about the meeting with the Secretary and those that couldn't attend the debrief afterwards. For future meetings, Bobbie will schedule a debrief on ZOOM Link right after.• CREC 5 Networking Meeting today—Secretary scheduled to attend. Good meeting, a couple of interesting things happened, and Maria and I will debrief you the next time we meet. As a heads-up, Brian Baca attended on behalf of Superintendent Romero. He is also a Representative and gave all Superintendents, as well as the RECs, the "heads-up" that cash balances are being examined, not do doing anything with them, but looking at balances in terms of additional funding requests. Secretary encouraged everyone to

		<p>budget their cash. Secretary also indicated a new process is being implemented in the coming week for expediency with RFR's.</p>
9:15-9:45 AM	Discussion Planning	<ul style="list-style-type: none"> • New IGA Opportunity for Anti-Racism and Anti-Oppression (Bryan will share details) IGA attached. Bryan interested, Jim and Steve, tentatively interested. Bobbie will reach out to Cliff and Adan about interest. IGA was attached to meeting agenda sent on Monday. • Federal Grant Opportunity to Address Child Hunger. Dr. Sasser—Ombudsman for Rural NM asked that it be shared with the RECs. <p>https://philanthropynewsdigest.org/news/foodcorps-launches-250-million-initiative-to-address-child-hunger?utm_source=pnd&utm_medium=email&utm_campaign=news%7C2022-09-29</p> <ul style="list-style-type: none"> • Bobbie and Maria would like your input and thoughts about our Legislative Presentation on October 19. Bobbie will also reach out to each of you with a brief questionnaire about how your REC would specifically use an additional \$240K if our appropriation was increased from current \$110K to 350K. Maria and I met with Sarah Helms today, and this was a suggestion she made to include in our presentation. We will also showcase some of the things mentioned in our discussion today. • Exec. Director updates and sharing
9:45-10:00 AM	NMCEL/NMSSA	<p>Tim Hand, Outreach Coordinator from NMSU will discuss Anna Age Eight Institute and opportunity for REC(s) to possible manage grant that has been received. Tim had to cancel today but will reschedule for a later date this month.</p>
10:00-10:30AM	Dr. Marten's NMPED	<p>Dr. Marten's will join us to discuss Open Books/SB 96 Transparency Reporting to discuss how we capture and report financial data for the RECs. Please ask your business managers to join our meeting at 10AM. Link and passcode to recorded session.</p>

		https://us02web.zoom.us/rec/share/Q2qUUq212Y0Mi52tu3PMbtb5VS9vrwAzLepMyJNvY33mgqQuSO f1GTnJ6jcDwWA.C65RTLpysK k7?startTime=1664899313000 Passcode: ^o73Q1D^
10:30-10:45	Wrap-up and Discussion	Discuss Dr. Marten’s presentation: Discussion, feedback, sharing. We would like for Business managers to share their thoughts and ideas. Bobbie will reach out Business Managers and get a meeting scheduled for the week of October 24.
10:45-11:00 AM	Executive Director’s Report	<i>FYI’s:</i> <ul style="list-style-type: none"> • 930 B Form Information was sent to Sarah Helms on Friday. • Finishing up our Information and Highlights Report 2022. Report attached. As a reminder, I removed letterheads from content submitted to reduce the number of page and length of report, but information for each REC is what was submitted.

**Next NM RECA Meeting:
Tuesday, October 11: TBD**

NMRECA Meeting: **Tuesday, October 18**

NMRECA Meeting: **Tuesday, October 25**