

# RECA Regular Meeting

## NM RECA

Tuesday, January 24, 2023 –Meeting Minutes (in blue)

Join Zoom Meeting

<https://us02web.zoom.us/j/83942033783?pwd=JYgw1mhriQW2xuOhCuClmM31b8VFBh.1>

Meeting ID: 839 4203 3783

Passcode: 883927

One tap mobile

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

+16694449171,83942033783#, \*883927# US

Time	Item	Notes
In Attendance		<b>NM RECA DAY at the Legislature.</b> Thursday, February 9 8AM-4:00 PM West Hall State Capitol  SWAG & Materials you would like shared; please send to Bobbie by early next week. 2612 Vista de Jemez Santa Fe, NM 87505
9:00-9:15 AM	Call to Order, Maria	Welcome, Check-In: Bobbie, Maria, Kelley, Bryan, Steve, Jim, Scott, Cliff, Valerie. Absent: David and Adan
9:15- 10:00 AM	Updates	<ul style="list-style-type: none"><li>• Bobbie’s Letter to Secretary regarding PSCOC/PSFA Funds (approved by Maria Kelley &amp; Bryan); will send today, unless there’s anything we should add (letter attached): Bobbie added the line that Scott suggested about our understanding was that he was going to support our request. Letter attached.</li><li>• Meeting with DFA; thanks Cliff for finding out the name of the DFA person at last week’s House Appropriations Committee Meeting (Simon Miller, Principal Analyst DFA): Bobbie &amp; Maria will see about getting a meeting with DFA.</li></ul>

		<ul style="list-style-type: none"> <li>• Meeting with Nathan Small (who would like to attend if I can get a meeting on his calendar)? <i>Bobbie is working on getting a meeting with Representative Small</i></li> <li>• Jacque Staehlin, new Deputy Secretary (started on 1/16) <i>Bobbie will have lunch with her sometime in February.</i></li> <li>• SWAG from our RECs for RECA Day, please send by early next week. <i>Bobbie listed her address under Notes above.</i></li> <li>• Correction to NMRECA Retreat Day in Artesia; March 30 instead of 29 (revised meeting schedule attached). <i>Date for retreat in Artesia is Thursday, March 30</i></li> <li>• NMCEL Conference: July 17-21 (Bobbie &amp; Bryan); Meeting on Thursday with NMCEL Conference-Planning Committee <i>More to come after Thursday's meeting</i>        --Compensation and Platinum Partnership <i>Bryan presented option of all participating RECs receiving about 2,200 for time and assistance; with NM RECA partnership. Will ask about conference registration waiver for REC ED's and reduced rate for others that may assist with conference. All in agreement.</i></li> <li>• Continuation of breakout sessions (four throughout school year, regionally); <i>ED's need more information, but felt this is something they could probably do.</i></li> </ul> <p><b><u>IGA Updates:</u></b></p> <ul style="list-style-type: none"> <li>• DOH—Prevention IGA's Liza Suanne responded on 1/17 she <i>"hasn't gotten anything off the ground and may need to go in a different direction. Will reach back out for future."</i></li> </ul> <p><b><u>NMPED STARS:</u></b></p> <ul style="list-style-type: none"> <li>• Student Numbers by REC (Thank-you, David for sorting numbers by REC). Information Attached.</li> </ul>
10:00-10:30	Other Information & Wrap-Up	Other information to share Questions about State Academic Bowl in ABQ; <i>Bryan presented some options for REC 9 paying and billing back; more to come as things get finalized. Will establish a regular meeting schedule for those involved at the REC Level beyond ED's as date gets closer.</i>

Video Equipment and Videos about the Tech Initiative from each REC. On Tuesday, February 7, there is a training for using the equipment at 10AM. Bobbie recommends we set our meeting at 8:30 and all participate in training at 10AM...more to come. Links below will give you an idea of what is needed from each of your RECs.

[Digital Equity Main](#)  
[Digital Equity Trailer](#)

**Next Meeting: Tuesday, February 7**