## RECA Regular Meeting (Minutes)

## Tuesday, April 18, 2023

## Join Zoom Meeting

## https://us02web.zoom.us/j/83942033783?pwd=JYgw1mhrjQW2xuOhCuClmM31b8VFBh.1

Meeting ID: 839 4203 3783 Passcode: 883927 One tap mobile +13462487799,83942033783#, \*883927# US (Houston) +16694449171,83942033783#, \*883927# US

<b>Time</b> In Attendance	Item	Notes Spring Budget Workshop: April 11-14 (Attached-Draft)
9:00-9:15 AM	Call to Order, Maria	<ul> <li>Welcome, Check-In: Present—</li> <li>Adan's Announcement: Adan is retiring, effective May 1. Lisa Kedge will serve as Interim Executive Director</li> <li>Other Announcements/News</li> </ul>
9:15-9:30 AM	Debriefs	<ul> <li>Spring Budget Workshop—Nothing eventful</li> <li>Yesterday's meeting with Secretary Groginski (cloud link)</li> <li><a href="https://zoom.us/rec/share/WbFS9JFdMZO1g1McsnRAnkPzpDessoqFtcZNzqnU8cOuf3aPAwqvav96Z">https://zoom.us/rec/share/WbFS9JFdMZO1g1McsnRAnkPzpDessoqFtcZNzqnU8cOuf3aPAwqvav96Z</a></li> <li><u>Z_P5NR1_xG_Rk0XFLskAo6I</u></li> <li>Passcode: 4sbc6T.w</li> <li>Questions for Jacque Costales—Jacque talked a lot about the \$40M</li> <li>CTE/Innovations Zone money—more to come; the Secretary is working on staffing and appears he will add a couple of more deputy secretaries. Jacque said he's been gone quite a bit and likes to be out in districts and communities. Nothing eventful. Bobbie has a call into Consuelo about scheduling an in-</li> </ul>

		person meeting with us sometime soon; possibly in ABQ or maybe Ruidoso since his wife is from there.
9:30-9:45AM	Ed Tech Initiative	<ul> <li>Ed Tech Initiative (Bryan)—carryover; the 10M listed as a special appropriation on NMSBA Watchlist was from last year; (Bryan) Bryan is not too worried as it appears we have carry-over to maintain the call center, additional staffing, and academic competitions; John &amp; Mary think we'll wind out with at least \$8M</li> <li>Update on NMCEL Conference Planning—We have meeting on Monday with Stan to lock everything down.</li> </ul>
9:45-10:00AM	Exec. Director's Report	<ul> <li>LESC Weekly Activity Report—Maria shared with everyone; Bobbie will get on their mailing list.</li> <li>Interim Committee Member Dates (LESC &amp; LFC)—not yet posted.</li> <li>New Chief of Procurement specialist at NMPED (Joseph Lobato)—Joseph is supposed to contact Bobbie and schedule a meeting with us.</li> </ul>
10-10:30AM		<ul> <li>Good Lite: Eye Spy Presentation (Rich, Donovan, Chris &amp; Leonard) Information attached. I lost my internet connection right before the start of this meeting. Fortunately, Adan was able to pick it up as meeting cohost, you may need to paste the link into the browser. https://us02web.zoom.us/rec/share/mo0nkzdNmQr1vMOur5_CVtN3qXxFiRrcp wEWF6dqHMQPPWG2XlqBXA7TGTtLYGUn.bLbOmXFQ02_ddUaP</li> </ul>
		Passcode: ^qh2?9pF

Next Meeting: Bi-Weekly Meetings for the remainder of year: May 2, 16; June 6 June 7-August 7, 2023 \*Meetings only if urgent

NMCEL Conference July 17-20