

Estancia Valley Youth & Family Council

Special Meeting

EVYFC AGENDA:

September 9, 2024, 4pm to 5pm

Join Zoom Meeting

<https://us06web.zoom.us/j/84000042747?pwd=cgdybOBJok2ikCSUQobLcTtYk9AJSl.1>

Meeting Call to Order: (state time)

Roll Call: (call names/establish quorum)

Changes to agenda:

Approval of agenda:

Item 1 Reports/Updates:

- A. NONE

Item 2 Action items:

- A. Determine action related to possible conflict of interest with contract program facilitator. (Presented by Torrance County.)
 - B. EXECUTIVE SESSION: Discussion regarding contract closed pursuant to NMSA 1978, Section 10-15-1(H). (Board Members Only, Contractors will not be present.)
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Item 3 Discussion items:

- A. Introduction of NM Flame program facilitators (possibly move before Item 2.A.)
 - B. School policies on cell phone communication with adult contractors
 - C. Role of Torrance County in management of contractors
 - D. Council participation in decision making for Continuum
 - E. Program start dates challenges and solutions
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Next Month Meeting: Monday, September 30, 2024, from 4-5pm

Announcements or Public Comments:

Adjourn: (state time)