



OFFICE OF FAMILY
REPRESENTATION AND ADVOCACY
Improving lives through outstanding advocacy

Oversight Commission

AGENDA

Monday, December 18, 2023

3:30-5:30 PM

<https://us02web.zoom.us/j/89749316113?pwd=U2U3eGNjTkZpbWtCbXU0eWZmZkdxZz09>

Meeting ID: 897 4931 6113 / Passcode: 451519 / Call-in: 669-900-6833

- I. Call to Order/Welcome – Judge Monica Zamora, Commission Chair
- II. Announcements (Informational)
- III. Public Input (Informational)
- IV. Adoption of Agenda – Judge Monica Zamora, Commission Chair (Approval/Action)
- V. Approval of the October 23, 2023 Minutes – Judge Monica Zamora, Commission Chair (Approval/Action)
- VI. NMCAN Presentation: Authentic Youth Engagement, (Informational)
- VII. Director’s Report – Provided in writing - Beth Gillia, Executive Director (Informational)
- VIII. Strategic Plan Presentation & Discussion – Beth Gillia, Executive Director & Mary Ann Shaening, Consultant (Informational)
- IX. Reports from Committees (Informational)
- X. Special Meeting January 8, 2023 – Judge Monica Zamora, Commission Chair (Approval/Action)
- XI. Other Business
- XII. Adjournment of Meeting – Judge Monica Zamora, Commission Chair (Approval/Action)