



Family Representation and Advocacy Commission

DRAFT Agenda

Monday, August 24, 2026 • 3:00 pm – 5:00 pm

IN PERSON	REMOTE ACCESS VIA ZOOM
Office of Family Representation & Advocacy 500 Marquette NW, Suite 800 Albuquerque, NM 87102	https://us02web.zoom.us/j/8051396668?pwd=SFJPUk1JQUZUNUK01sWmRudVZiV2N1Zz09&omn=86357996275 Meeting ID: 805 139 6668 Passcode: 972158

DRAFT AGENDA

- I. **Call to Order/Welcome** – Commission Chair, Tim Flynn-O’Brien
- II. **Adoption of Agenda** – Commission Chair, Tim Flynn- Flynn-O’Brien (Approval/Action – 2 minutes)
- III. **Announcements** (Informational – 5 minutes)
- IV. **Approval of Minutes from June 2026 General Meeting and June 2026 Closed Executive Meeting** – Commission Chair Flynn-O’Brien and Commissioner Conley (Approval/Action – 5 minutes)
- V. **Status of Executive Director Search** – Commissioner Conley (Informational – 10minutes)
- VI. **Executive Session: Discussion of Limited Personnel Matters ONLY**
Pursuant to Section 10-15-1(H)(2) (discussion of Search Committee’s recommended candidate for Executive Director position) – Commissioner Conley (Informational—NO final action to be taken – 30 minutes)
- VII. **Executive Director Candidate Selection** – Commissioner Conley (Approval/Action – 10minutes)
- VIII. **Discussion and Approval of FY28 Budget Request** – Executive Director Gillia (Approval/Action – 30 minutes)
- IX. **OFRA Commission Retreat** – Commission Chair Flynn-O’Brien (Approval/Action – 5 minutes)

- X. **Commissioner's Open Forum** (for comments, concerns and ideas that might warrant further discussion at future meetings) – Commission Chair Flynn-O'Brien (Informational – 15 minutes)
- XI. **Public Input** – Commission Chair Flynn-O'Brien (Informational – 15 minutes, individual speakers to have no more than 3 minutes each)

Time is reserved at each meeting for members of the public to address the Commission. The length of comments from individual members of the public is limited to 3 minutes. Commission members may ask brief clarifying questions but cannot enter substantive discussion or take formal action on comments unless public notice is provided before a future meeting, as required by the New Mexico Open Meetings Act.

- XII. **Adjournment of Meeting** – Commission Chair Flynn-O'Brien (Approval/Action – 1 minute)