**New Mexico Fire Protection Grant Council.**

**Agenda February 13-15, 2024**

**NM Fire Marshal’s Office, 13 Bataan Blvd., Santa Fe**

### Business Meeting- February 13, 2024: 1300-1700 hours

* 1. Call to order
  2. Roll Call
  3. Welcome Guests
  4. Additions to the agenda (No additions can be voted on)
  5. Approve agenda
  6. Approval of Minutes from 11/9/2023
  7. Public Comment
  8. NM Fire Service Update- SFMO to present
  9. New Business- Work Session
     1. Grant Software Change Review
     2. Eligibility Criteria Review and Update (If Needed)
     3. Establishment Awards Amounts for FY 25
     4. Bylaws- Discussion and Adoption
     5. Scoring Standardization Guidelines
     6. Open Meetings Act Resolution Acceptance
  10. Discussion Items- Non-Voting
  11. Adjourn for Day at 1700

1. Work Session Continuation- February 14, 2024: 0800-1700 hours
   1. Call to order
   2. Roll Call
   3. Welcome Guests
   4. Completion of remaining work session items
   5. Adjourn for Day
2. Work Session Continuation- February 15, 2024: 0800-1700 hours
   1. Call to order
   2. Roll Call
   3. Welcome Guests
   4. Completion of remaining work session items
   5. Adjourn for Day