**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