

Special Meeting

Meeting date: Wednesday, January 13, 2016
Meeting place: Offices of the Developmental Disabilities Council
625 Silver Ave., SW, 1st Floor, Albuquerque, NM 87102

Parking lot Code – Refer to Email from Justin Moore or contact him at 841-4519

In the event it is difficult or impossible for a Council Member to attend in-person you can call into the meeting by dialing 1-877-950-4612 and enter 453424#

A G E N D A

ALL AGENDA TIMES ARE ESTIMATES, AND DEVIATIONS MAY OCCUR

Wednesday

- 9:00 AM Call to order/Introductions/Housekeeping
- 9:05 Approval of Agenda – **Action Item**
- 9:10 Approval of August 20/21, 2015 Minutes – **Action Item**
- 9:15 Introduction of Guests – Sandy Skaar, Chair
- 9:20 Public comment(s)
- 9:30 *Executive Session: pursuant to NMSA Sec. 10-15-1(H) (2)*
Discussion of Limited Individual Personnel Matters
- a. Discussion of personnel matters regarding SPO/EEOC investigations
 - b. Williams Quiet Title lawsuit status
- 11:00 Executive Committee / Chair Report – Sandy Skaar, Chair
- a. Chair meetings and activities
 - b. Adopting Open Meetings Act Resolution – **Action Item**
- 11:15 PM Executive Director’s Report – John Block
- a. Program updates
 - Introduction of new DDPC staff
 - b. Personnel Policy and Procedures – **Action Item**
 - c. Financial Report
 - d. Update LFC meeting and Legislative Disability Concerns Subcommittee
 - FY17 Budget request
 - e. Other information
- 12:00 Noon *Lunch*
- 12:45 Policy and By-Laws Committees – Jim Jackson, Ex. Director DRNM
- 1:00 2016 Legislative Priorities – Jim Jackson – **Action item**
- 3:00 Disability Rights New Mexico – Jim Jackson

3:30 Center for Development and Disabilities (UCED) Report – Pat Osbourn, LISW
3:45 Member Topics
4:00 Meeting Evaluations
4:15 Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or services to attend or participate in a meeting or hearing, please contact Justin Moore at the Council (505) 841-4519 as soon as possible. Public documents, including this notice, agenda, summary or other type of accessible format is needed.