

625 Silver Avenue SW, Suite 100 Susana Martinez, Governor Albuquerque, New Mexico 87102 Amira Rasheed, Chair

Phone (505)841-4519 Fax (505) 841-4590 John Block III, Executive Director

www.nmddpc.com

**Meeting date: April 27, 2018**

**Meeting time:** 9:00 AM – 4:00 PM

**Meeting place:** Offices of the Developmental Disabilities Council

 625 Silver Avenue, SW, 1st Floor, Albuquerque

**Parking lot Code – Call Rachel Romero-Lovato at 505-841-4519**

**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**

**Friday, April 27, 2018**

9:00 AM Call to order/Introductions/Housekeeping

9:05 Approval of Agenda – ***Action Item***

9:10 Approval of April 19, 2018 and January 18, 2018 Minutes – ***Action Item***

9:15 Introduction of Guests – Amira Rasheed, Chair

9:20 Public comment(s)

9:30 *Executive Session:  pursuant to NMSA Sec. 10-15-1(H) (2) & (7)*

 *Discussion of Limited Individual Personnel and Legal Matters*

1. Discussion of personnel matters
2. Attorney-Client Privilege – litigation update, ArcNM vs. DDPC

10:00 New Mexico ABLE Act

 Heather Benavidez – State Treasurer’s Office

 Amira Rasheed, Office of the Attorney General

11:00 Executive Committee / Chair Report – Amira Rasheed, Chair

1. Chair meetings and activities

11:15 Executive Director’s Report – John Block, III

1. Program updates
2. Financial Report
3. FY19 Operating Budget discussion and approval– ***Action Item***

***12:00 Noon Lunch – Appreciation of Jim Jackson***

1:00 PM Program Committee – Kathleen Hardy

a. Discussion of Projects for Year 3 Plan Goals/Objectives *–* ***Action Item***

b. Guardianship Program Policy Statements discussion and approval *–* ***Action Item***

c. Federal Quarterly Report Presentation

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2:00 Policy and By-Laws Committee – Jim Jackson, Executive Director DRNM

2:15 2018 Legislative Outcomes – Jim Jackson

3:00 Disability Rights New Mexico – Jim Jackson or Joan Curtiss

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 Rachel Romero-Lovato 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.