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Susana Martinez, Governor
Amira Rasheed, Chair
John Block III, Executive Director

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 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
- a. Discussion of personnel matters
 - b. 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
- a. Chair meetings and activities
- 11:15 Executive Director’s Report – John Block, III
- a. Program updates
 - b. Financial Report
 - c. 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

- 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.