

**Meeting date:** August 21, 2015  
**Meeting time:** 9:00 PM – 4:00 PM  
**Meeting place:** Offices of the Developmental Disabilities Council  
625 Silver Ave., SW, 1<sup>st</sup> Floor  
Albuquerque, NM

**Parking lot Code - Please call Justin Moore 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**

## Friday

- 9:00 AM Call to order/Introductions/Housekeeping  
9:05 Reading of DDPC Mission and Vision – Kathleen Hardy  
9:10 **Action Item** –Approval of Agenda  
9:10 **Action Item** –Approval of April 24-25, 2015 Minutes  
**Action Item** - Approval of May 22, 2015 Special Meeting minutes
- 9:30 Introduction of Guests – Sandy Skaar, Chair
- 9:35 Public comment(s)
- 9:50 *Executive Session: pursuant to NMSA Sec. 10-15-1(H)(2)(7)*  
a. Discussion of EEOC complaints  
b. Discussion of internal complaints against individual employee(s)
- 10:15 Break
- 10:30 AM Executive Director’s Report – John Block  
a. Program updates  
b. Introduction of proposed Personnel Policy and Procedures  
c. NACDD/ITACC Conference  
d. Other

- 10:45 Executive Committee / Chair Report – Sandy Skaar, Chair  
a. Chair meetings and activities  
b. Membership  
c. New future agenda item - Current Education Interest
- 11:00 By-Laws Committee – Jim Jackson, Chair
- 11:15 Policy Committee – Jim Jackson, Chair
- 11:45 Financial Committee Report – John Block, III and Kathy Coates, CFO  
a. **Action Item – Budget FY17 Appropriation Request**  
b. Operating Budget Status FY15-16  
b. Realignment of Performance Measures for State Budget
- 12:30 Lunch
- 1:30 Program Committee – Deb Hambil, Chair  
a. Report of DRNM and The Arc of NM presentations  
b. Alignment of 5 Year Plan regarding Self Advocates  
c. Other
- 2:30 Disability Rights New Mexico (DRNM) – Jim Jackson
- 2:45 Center for Development and Disabilities (UCED) Report  
– Pat Osbourn, MA, SLP/CCC, CED
- 3:00 Member Topics
- 3:15 Meeting Evaluations
- 3:30 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.



[www.nmddpc.com](http://www.nmddpc.com)  
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Susana Martinez Governor  
Sandra Skaar Chairperson  
John Block, III Executive Director