Meeting date: **January 12, 2018**
Meeting place: Offices of the Developmental Disabilities Council
625 Silver Avenue SW, Suite 100, 1st Floor
Albuquerque, New Mexico 87102

Parking lot Code – Refer to Email or call (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

9:00 AM   Call to order/Housekeeping
9:05   Approval of Agenda – *Action Item*
9:10   Approval of November 17, 2017 Minutes – *Action Item*
9:15   Introduction of Guests – Amira Rasheed, Chair
9:20   Update on Office of Guardianship
                    Supreme Court Commission on Guardianship Meeting
9:45   Chair Report – Amira Rasheed
10:45   Public comment(s)
11:05   Break
11:25   Tribute – Justin Moore

11:45   ***Lunch***

1:00   Executive Director's Report – John Block, III
             a. Program updates
             b. Review of Budget HAFC Hearing
             c. Fund Balance and FY19 needs
             d. Financial Report
             e. Fiscal Year 2017 Audit

1:30 PM   Program Committee – Kathleen Hardy

DDPC Meeting Agenda
January 12, 2018

ADVOCACY ◦ CAPACITY BUILDING ◦ SYSTEM CHANGE

1:45	Disability Issues for 2018 Legislative Session Possible Legislation – ***Action Item***
2:30	Disability Rights New Mexico – Jim Jackson
2:45	Center for Development and Disabilities (UCED) Report – Pat Osbourn, LISW
3:00	Member Announcements
3:15	Meeting Evaluations
3:20	Schedule Next Meeting Date (4/27/18 possible date)
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 us 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.

ADVOCACY ∘ CAPACITY BUILDING ∘ SYSTEM CHANGE