Joel A. Davis Council Chair Alice Liu McCoy

QUARTERLY COUNCIL MEETING

Meeting date/time: Monday, November 3, 2025, 11:00 AM – 4:00 PM

Meeting place: The hybrid meeting will be held in-person and virtually.

NM DDC: 625 Silver Ave SW, Suite 100A Albuquerque, NM 87102

Zoom: https://us02web.zoom.us/j/88520339287

Meeting ID: 885 2033 9287

Council members and public attendees, please direct your <u>accommodation requests</u> to Lucero Estrada <u>prior to the meeting</u> at (505) 841-4519.

DRAFT AGENDA

ALL AGENDA TIMES ARE ESTIMATES AND DEVIATIONS MAY OCCUR

Monday, November 3, 2025

11:00 AM	Call to Order/Housekeeping
11:05	Public Comment
11:15	Introductions & Icebreaker
11:30	Approval of Agenda – <i>Action Item</i>
11:32	Approval of August 25, 2025 Quarterly Meeting Minutes – Action Item
11:35	Member Announcements
12:00 PM	Lunch & Networking Break
12:30	Introduction of Deputy Director Candidate & Council Questions
1:00	Break
1:10	Council Deliberation of Deputy Director Candidate – <i>Closed Session</i>
1:45	Council Approval of Deputy Director Selection – <i>Action Item</i>
2:00	Break
2:10	Transition to New Federal Grants Management System
2:30	Committee Projects
	- Education Committee Project
	- Health Committee Project
	 Employment & Independence Committees Joint Project
3:00	Break
3:10	Council Chair & Executive Director Report
	 2026 Legislative Priorities
4:00	Meeting Evaluations/Adjourn

Individuals with a disability who require a <u>reader, amplifier, qualified sign language</u> <u>interpreter, or any other form of auxiliary aid or services</u> to attend or participate in a meeting or hearing should contact Lucero Estrada at (505) 841-4519 as soon as possible.



Michelle Lujan Grisham Governor Joel A. Davis Council Chair Alice Liu McCoy Executive Director

<u>Public documents</u>, including the agenda and minutes, can be provided in <u>accessible formats</u>. Please contact Lucero Estrada at (505) 841-4519 to request a summary or other type of accessible format.