

QUARTERLY COUNCIL MEETING

Meeting date/time: Monday, November 7, 2022, 11:00 AM – 4:00 PM

Meeting place: The hybrid meeting will be held in-person and virtually.
NM DDC:
625 Silver Avenue SW, Suite 100, Albuquerque, NM 87102

Zoom:
<https://us02web.zoom.us/j/84508739335?pwd=UnRWd2ZlBGo5Yy9RYzRPK3pINjlQUt09>
Meeting ID: 845 0873 9335
Passcode: 5Fm54t

Dial by your location
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
Meeting ID: 845 0873 9335
Passcode: 294442

Council members and public attendees, please direct your accommodation requests to Donna Vigil prior to the meeting at (505) 841-4519.

DRAFT AGENDA

ALL AGENDA TIMES ARE ESTIMATES AND DEVIATIONS MAY OCCUR

Monday, November 7, 2022

- 11:00 AM Call to order/Housekeeping/Introductions
- 11:05 Approval of Agenda – **Action Item**
- 11:06 Approval of May 31, 2022 Quarterly Meeting Minutes – **Action Item**
- 11:10 Executive Director Report – Alice Liu McCoy
 - NM DDC Legislative Updates
 - NM DDC FY 22 Annual Report
 - Legislative Advocacy Plan
- 11:40 Networking Break & Working Lunch
- 12:00 PM Executive Director Report (continued)
- 12:30 Council Chair Report – John Arango
 - Review of 2019-2022 Council Activities & Accomplishments
 - Executive Director Evaluation – **Action Item**
- 1:30 Council Officer Elections
 - Chair – **Action Item**
 - Vice Chair – **Action Item**
 - Secretary/Treasurer – **Action Item**
- 2:00 Break
- 2:15 Council Committee Updates
 - Self-Advocacy
 - Chairs – Laurel Deans & Amelia-Ann Dickey & Crystal Garcia
 - Staff Lead – Lindsay Sloan
 - Education
 - Co-Chairs – Katie Stone & Deborah Dominguez-Clark, PED

- Staff Lead – Michelle Tregembo
- Employment
 - Co-Chairs – TBD & Casey Stone-Romero, DVR
 - Staff Lead – Donna Vigil
- Health & Community-Based Services
 - Co-Chairs – Tarra Main & Jason Cornwell, DDS
 - Staff Lead – Daniel Ekman
- Legal & Civil Rights
 - Co-Chairs – Gary Housepian, DRNM (proxy – Tim Gardner) & Melanie Buenviaje, HSD
 - Staff Lead – Joe Turk

3:30 Member Announcements
3:50 Public Comment
4:00 Meeting Evaluations/Adjourn

Individuals with a disability who require 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 should contact Donna Vigil at (505) 841-4519 as soon as possible. Public documents, including the agenda and minutes, can be provided in accessible formats. Please contact Donna Vigil at (505) 841-4519 to request a summary or other type of accessible format.