

QUARTERLY COUNCIL MEETING

Meeting date/time: Monday, August 29, 2022, 1:30 – 4:30 PM
Meeting place: The meeting will be held remotely via Zoom:
<https://us02web.zoom.us/j/85353665362?pwd=YnVFT2kxSGo4bWx0ME9Xc0hqaFZYdz09>
Meeting ID: 853 5366 5362
Passcode: 9SahR1
Dial by your location
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
Meeting ID: 853 5366 5362
Passcode: 490102

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, August 29, 2022

- 1:30 PM Call to order/Housekeeping/Introductions
- 1:35 Approval of Agenda – **Action Item**
- 1:36 Approval of May 31, 2022 Quarterly Meeting Minutes – **Action Item**
- 1:40 Council Chair Report – John Arango
 - Council officer elections – November 2022
 - Council committee service
- 1:45 Executive Director Report – Alice Liu McCoy
 - OOG NM STARS data system
 - FY23 Federal grants
- 1:50 DDC FY24 Budget Request Presentation & Approval – **Action Item**
- 2:20 Legislative Proposals – Alice Liu McCoy
 - Supported Decision Making Act
 - Digital Accessibility Act
 - Restraint and Seclusion
- 2:50 BREAK
- 3:00 Council Committee Updates
 - Self-Advocacy
 - Chairs – Laurel Deans & Amelia-Ann Dickey
 - 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 – Katie Gordon) & Melanie Buenviaje, HSD
 - Staff Lead – Joe Turk

4:15 Member Announcements
4:20 Public Comment
4:30 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.