

**Meeting date:** July 29, 2016  
**Meeting time:** 9:00 AM – 4:00 PM  
**Meeting place:** Offices of the Developmental Disabilities Council  
625 Silver Ave., SW, 1<sup>st</sup> Floor, Albuquerque, NM 87102

**Parking lot Code – Refer to Email from Justin Moore or contact him 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 Approval of Agenda – **Action Item**
- 9:10 Approval of April 28-29, 2016 Minutes – **Action Item**
- 9:15 Introduction of Guests – Sandy Skaar, Chair
- 9:20 Public comment(s)
- 9:30 *Executive Session: pursuant to NMSA Sec. 10-15-1(H) (2)*  
*Discussion of Limited Individual Personnel Matters*
- a. Discussion of personnel matters regarding SPO/EEOC investigations
- 10:00 Department of Health / Developmental Disabilities Supports Division (DDSD)
- a. SIS Outside review process and how it is working including a discussion of Operational challenges with the new system
  - b. Central Registry
- 11:00 Executive Committee / Chair Report – Sandy Skaar, Chair
- a. Chair meetings and activities
  - b. Review of conference activities
- 11:15 PM Executive Director's Report – John Block
- a. Program updates
  - b. Financial Report
    - FY17 Operating budget – **Action Item**
    - FY18 Budget request – **Action Item**
  - c. Other information

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*DRAFT AGENDA*

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**12:00 Noon Lunch**

- 1:00 Program Committee – Kathleen Hardy
  - a. Adoption of 5 Year Plan Goals/Objectives – **Action Item**
  - b. Update on Year 1 projects (MOUs/Contracts)
- 2:00 Policy and By-Laws Committees – Jim Jackson, Ex. Director DRNM
- 3:00 Disability Rights New Mexico – Jim Jackson
- 3:30 Center for Development and Disabilities (UCED) Report – Pat Osbourn, LISW
- 3:45 Member Topics
- 4:00 Meeting Evaluations
- 4:15 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.