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Susana Martinez, Governor
Amira Rasheed, Chair
Barbara Ibáñez, Interim Executive Director

Meeting dates: August 23-24, 2018
Meeting time, Thursday 8/23/18: 9:00 AM – 4:00 PM
Meeting time, Friday 8/24/18: 9:00 AM – 4:00 PM
Meeting place: Offices of the Developmental Disabilities Council
625 Silver Ave., SW, 1st Floor, Albuquerque, NM 87102

Parking lot Code – Contact Rachel at 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#

AGENDA

ALL AGENDA TIMES ARE ESTIMATES, AND DEVIATIONS MAY OCCUR

Thursday, August 23, 2018

9:00 AM Call to order/Introductions/Housekeeping
9:05 Review of Agenda
9:15 Committee Meetings: (separate areas)
1) Policy and Bi-laws Committee (*To be Scheduled at a later date*)
Discussion of revision of Council Member Orientation Manual
2) Program Committee
a. Discussion of Health Access proposals (Telehealth)
b. Discussion of Federal Reporting Database
3) Rule-making Committee (Ad Hoc – short term duration)
Discussion of Office of Guardianship Rule
4) Membership Committee (*To be Scheduled at a later date*)
Discussion of plan to fill Council Member vacancies
10:45 Break
11:00 Overview of Committee Meeting Discussions

12:00 Noon Lunch

12:45 PM Program Committee Introduction of Contractor Presentations
1:00 Federal Contractor Presentations and Discussions
2:45 Break
3:00 Guardianship Contractor Presentations and Discussions
4:00 Dismiss

Friday, August 24, 2018

- 9:00 AM Call to order/Introductions/Housekeeping
9:05 Approval of Agenda – **Action Item**
9:10 Approval of April 27, 2018 and May 29, 2018 Minutes – **Action Item**
9:15 Introduction of Guests – Amira Rasheed, Chair
9:20 Public comment(s)
9:40 *Executive Session: pursuant to NMSA Sec. 10-15-1(H) (2)*
Discussion of Limited Individual Personnel and Legal Matters
a. Discussion of personnel matters
b. Discussion of Executive Director position
10:00 Break
10:15 Executive Committee / Chair Report – Amira Rasheed, Chair
Chair meetings and activities
10:45 Executive Director’s Report – Barbara Ibáñez, Interim Executive Director
a. Program updates
b. Financial Report
c. FY20 Operating Budget discussion and approval– **Action Item**

12:00 Noon Lunch

- 1:00 PM Program Committee Updates – Kathleen Hardy
1:20 Policy and By-Laws Committee Updates
1:40 Rule-making Committee Updates
2:00 Break
2:15 Comprehensive Review and Analysis Discussion
3:00 Disability Rights New Mexico – Gary Housepian
3:30 Center for Development and Disabilities (UCED) Report – Pat Osbourn, LISW
3:45 Member Announcements
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 Rachel Romero-Lovato 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.