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

COUNCIL MEETING

Meeting date: November 30, 2018
Meeting time: 9:00 AM – 4:00 PM
Meeting place: Offices of the Developmental Disabilities Council
625 Silver Avenue, SW, 1st Floor, Suite 100, Albuquerque

Parking lot Code – Call Rachel Romero-Lovato 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#

Draft A G E N D A

ALL AGENDA TIMES ARE ESTIMATES, AND DEVIATIONS MAY OCCUR

Friday, November 30, 2018

- 9:00 AM Call to order/Introductions/Housekeeping
9:10 Approval of Agenda – **Action Item**
9:15 Approval of October 22, 2018 Special Meeting Minutes – **Action Item**
9:20 Introduction of Guests – Amira Rasheed, Chair
9:25 Public comment(s)
9:35 *Executive Session: pursuant to NMSA Sec. 10-15-1(H) (2)*
Discussion of Limited Individual Personnel
a. Discussion of personnel matters
- 10:15 BREAK
10:30 Council Committee Updates
a. Rule Making Committee, Ellen Carpenter, Committee Chair
1) State Statute Revision Plan Discussion
2) Data Reports Received from State Agency Discussion
3) Documentation of State Plan Submission to LHHS Policy Statement discussion and approval – **Action Item**
b. Policy and By-Law Committee, Gary Housepian, Committee Chair
c. Membership Committee, Sandy Skaar, Committee Chair
d. Program Committee, Kathleen Hardy, Committee Chair
1) DDPC Staff Time-Reporting Policy Statement discussion and approval – **Action Item**

12:00 Noon Lunch

- 1:00 PM Executive Committee / Chair Report – Amira Rasheed, Chair
b. Chair meetings and activities
- 1:15 Executive Director’s Report – Barbara Ibáñez
a. Financial Report/Fiscal 2018 Audit
b. Executive Director Updates
c. Program Updates
1) Office of Guardianship
2) Federal Program
3) Center for Self Advocacy
- 2:15 BREAK
- 2:30 Disability Rights New Mexico (DRNM) Report – Berna Chavez
2:45 Center for Development and Disabilities (UCED) Report – Pat Osbourn, LISW
3:00 Division of Vocational Rehabilitation (DVR) Report – Ellen Carpenter
3:15 Department of Health/Developmental Disabilities Supports Division Report (DOH/DDSD) – Jim Copeland
3:30 Member Announcements
3:45 Meeting Evaluations
3:55 Next Meeting in January
4:00 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 the agenda and minutes, can be provided in various accessible formats. Please contact Rachel Romero-Lovato at the Council (505) 841-4519 if a summary or other type of accessible format is needed.