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Michelle Lujan Grisham, Governor
Amira Rasheed, Chair
Barbra Ibáñez, Interim Executive Director

COUNCIL MEETING

Meeting date/time: Thursday, April 25, 2019 - 9:00 AM – 4:00 PM

Meeting date/time: Friday, April 26, 2019 - 9:00 AM – 2:00 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

Thursday, April 25, 2019

- 9:00 AM Call to order/Introductions/Housekeeping
- 9:10 Approval of Agenda – **Action Item**
- 9:15 Introduction of Guests – Amira Rasheed, Chair
- 9:20 Council Committee Discussion/Meetings (in designated areas)
- Ad hoc (Rule Making) Committee, Ellen Carpenter, Committee Chair
(Guardianship conference room)
 - Policy and By-Law Committee, Berna Chavez, Committee Chair Designee
(Executive conference room)
 - Membership Committee, Sandy Skaar, Committee Chair
(Small conference room)
 - Program Committee, Kathleen Hardy, Committee Chair
(Large conference room)
- 10:20 BREAK
- 10:35 Council Committee Updates/Discussion
- Ad hoc (Rule Making) Committee, Ellen Carpenter, Committee Chair
 - Policy and By-Law Committee, Berna Chavez, Committee Chair Designee
 - Membership Committee, Sandy Skaar, Committee Chair
 - Program Committee, Kathleen Hardy, Committee Chair
- 11:35 Overview of Current Federal Contractors/Presentation of Project Contractor

12:00 Noon Lunch

- 12:30 PM Presentations by Current Project Contractors (Continued)
- 2:30 BREAK
- 2:45 Presentations by Current Project Contractors (Continued)
- 4:00 Adjourn

Friday, April 26, 2019

- 9:00 AM Call to order/Introductions/Housekeeping
- 9:10 Approval of Agenda – **Action Item**
- 9:15 Approval of January 11, 2019 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) and NMSA Sec. 10-15-1(H)(7)*
- a. *Limited Individual Personnel matters*
 - b. *Litigation: Cansino v. DDPC, D-202-CV-08570*
- 9:50 BREAK (Once Executive Session is ended)
- 10:00 Executive Committee / Chair Report – Amira Rasheed, Chair
- 10:30 Executive Director’s Report – Barbara Ibáñez
- a. Financial Report/FY20 Operating Budget - **Action Item**
 - b. Executive Director Updates
 - c. Program Updates
 - 1) Office of Guardianship
 - 2) Federal Program
 - 3) Center for Self Advocacy
- 11:35 BREAK
- 11:45 Disability Rights New Mexico (DRNM) Report – Berna Chavez
- 12:00 Noon Working Lunch**
- 12:00 PM Center for Development and Disabilities (UCED) Report – Pat Osbourn, LISW
- 12:15 Division of Vocational Rehabilitation (DVR) Report – Ellen Carpenter
- 12:30 Department of Health/Developmental Disabilities Supports Division Report (DOH/DDSD) – Jason Cornwell
- 12:45 Member Announcements
- 1:30 Meeting Evaluations
- 1:40 Next Meeting in August
- 2:00 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.