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Michelle Lujan Grisham, Governor  
John B. Arango, Chair  
Alice Liu McCoy, Executive Director

## QUARTERLY COUNCIL MEETING

**Meeting date/time:** Monday, August 31, 2020, 2:00 AM – 4:30 PM

**Meeting place:** The meeting will be held remotely via Zoom:  
<https://us02web.zoom.us/j/81770022792?pwd=ZXVDWXRDWmNVT05OQUpoZVRUVmxHQ09>  
**Meeting ID: 817 7002 2792**  
**Password (video access): 0Q9RqW**

One tap mobile

+12532158782,,81770022792#,,,,,0#,,710934# US (Tacoma)

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Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

**Meeting ID: 817 7002 2792**

**Passcode: 710934 (phone access)**

Find your local number: <https://us02web.zoom.us/j/81770022792?pwd=ZXVDWXRDWmNVT05OQUpoZVRUVmxHQ09>

Council members and public attendees, please direct your accommodation requests to Rachel Romero-Lovato prior to the meeting at (505) 841-4519.

## DRAFT AGENDA

ALL AGENDA TIMES ARE ESTIMATES AND DEVIATIONS MAY OCCUR

### Monday, August 31, 2020

2:00 PM Call to order/Introductions/Housekeeping

2:05 Approval of Agenda – **Action Item**

2:10 Approval of October 24, 2019 Meeting Minutes – **Action Item**

Approval of November 8, 2019 Meeting Minutes – **Action Item**

Approval of January 22, 2019 Meeting Minutes – **Action Item**

Approval of April 28, 2019 Meeting Minutes – **Action Item**

- 2:20 Executive Director's Report – Alice Liu McCoy
- FY22 Budget Request – **Action Item**
  - Proposed Legislation – DD Council State Statute Update
- 2:35 Education Committee Update
- DDPC Education Survey – Alice Liu McCoy
  - Executive Advocacy
    - School Re-opening Task Force – Valentin Anaya & Jennifer Sanchez
    - PED/DDPC Special Education Plan – John Arango & Alice Liu McCoy
    - DDPC Special Education Case Study – John Arango & Valentin Anaya
    - Proposed Legislation: State Ombudsman for Special Education – Alice Liu McCoy
    - Interagency Review of Regulations – Alice Liu McCoy
  - State & Federal Legislative Advocacy
    - Disabilities issues roundtable with Representative Debra Haaland – Joel Davis & John Arango
    - LESC Meeting Presentation, August 24, 2020 – Joel Davis & John Arango
  - Proposed Committee Meeting: Pandemic Issues – Katie Stone
- 3:15 Health & Community-Based Services Committee Update – Jason Cornwell & Alice Liu McCoy
- DDSD Advocacy Partners Re-opening Meetings
  - HSD/MAD Community Benefits Meetings
  - Proposed Projects:
    - Mi Via Waiver Reform
    - Reinventing Day Programs
- 3:30 Legal & Civil Rights Committee Update – Gary Housepian & Alice Liu McCoy
- Proposed Legislation: Guardianship Oversight/Monitoring Pilot Project
  - Proposed Projects:
    - Racial Justice & Intersectionality
    - Domestic & Sexual Violence and Human Trafficking
    - Abuse/Neglect/Exploitation
- 3:45 Employment Update – Elisheva Levin & Diane Mourning-Brown
- DVR Update
  - Proposed Committee Meeting: Project Planning
- 3:55 Member Announcements
- 4:10 Public Comment
- 4:20 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 Rachel Romero-Lovato at (505) 841-4519 as soon as possible. Public documents, including the agenda and minutes, can be provided in accessible formats. Please contact Rachel Romero-Lovato at (505) 841-4519 to request a summary or other type of accessible format.