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

## SPECIAL MEETING

**Meeting date:** July 23, 2019  
**Meeting time:** 12:00PM – 3:00 PM  
**Meeting place:** State Capitol 490 Old Santa Fe Trail Ste.400 Santa Fe, NM 87501

# DRAFT A G E N D A

**ALL AGENDA TIMES ARE ESTIMATES, AND DEVIATIONS MAY OCCUR**

### Tuesday, July 23, 2019

- 12:00 PM Call to Order/Introductions of New Members
- 12:50 PM Approval of Agenda-Action Item
- 12:55 PM Election of Officers-Action Item
- 1:00 PM Approval of April 25 and 26, 2019 Meeting Minutes-Action Item
- 1:15 PM Formation of Subcommittee to interview director candidates or alternatively pursuant to NMSA Sec. 10-15-1 (H)(2) enter into Executive Session to discuss personnel issue, hiring of director and interview director candidates.
- 1:25-2:30 PM Subcommittee Conducts Interview of Candidates for Director
- 2:30 PM Recommendation regarding applicants for Director position
- Action Item: Vote to select executive director
- 3:00 PM Next Meeting: August 23, 2019, 9:00 am to 4pm at DDPC Offices/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.