

625 Silver Avenue SW, Suite 100  
Albuquerque, New Mexico 87102  
Phone (505)841-4519 Fax (505) 841-4590  
www.nmddpc.com

Susana Martinez, Governor  
Amira Rasheed, Chair  
John Block III, Executive Director

**Meeting date:** November 17, 2017  
**Meeting place:** Offices of the Developmental Disabilities Council  
625 Silver Avenue SW, Suite 100, 1<sup>st</sup> Floor  
Albuquerque, New Mexico 87102

**Parking lot Code - Refer to Email or call (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**

- 9:00 AM Call to order/Housekeeping
- 9:05 Approval of Agenda – **Action Item**
- 9:10 Approval of August 25, 2017 Minutes – **Action Item**
- 9:15 Introduction of Guests – Amira Rasheed, Chair
- 9:20 Update on Office of Guardianship and Ayudando
- 9:45 Retirement Presentation – Justin Moore
- 10:00 Public comment(s)
- 10:30 Break
- 10:45 Brad Hill, Chair, Mi Via Advisory Board
- 11:15 Chair Report – Amira Rasheed
- 11:30 Executive Director’s Report – John Block, III
  - a. Program updates
  - b. NACDD Executive Directors Summit
  - c. Financial Report
  - d. Fiscal Year 2017 Audit
  - e. Other information

## **12:00 Noon Lunch**

- 1:00 PM Program Committee – Kathleen Hardy
  - a. Meetings with Federal Program Contractors
  - b. New reporting format for Federal Projects
  - c. Update on Federal Reporting

- 1:30 Policy and By-Laws Committee – Jim Jackson, Executive Director DRNM
- 1:45 Disability Rights New Mexico – Jim Jackson
- 2:15 Center for Development and Disabilities (UCED) Report – Pat Osbourn, LISW
- 2:45 Member Topics
- 3:15 Meeting Evaluations
- 3:20 Schedule Next Meeting Date
- 3:30 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 Justin Moore 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.