

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 dates:** April 27-28, 2017  
**Meeting time, Thursday 4/27/17:** 9:00 AM – 4:00 PM  
**Meeting time, Friday 4/28/17:** 9:00 AM – 4:00 PM  
**Meeting place:** Offices of the Developmental Disabilities Council  
625 Silver Ave., SW, 1<sup>st</sup> Floor, Albuquerque, NM 87102

**Parking lot Code – Refer to Email from Justin Moore or contact him at 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#**

# A G E N D A

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

## **Thursday, April 27, 2017**

9:00 AM Call to order/Introductions/Housekeeping  
9:05 Approval of Agenda  
Policy and Bi-laws Committee  
Jim Jackson, Policy and Bi-laws Committee Chair  
Meeting Etiquette (cell phone use)  
10:00 Break  
10:30 Program Committee  
Kathleen Hardy – Program Committee Chair  
Discussion of Year 2 of the 5-Year Plan Goals Objectives  
Discussion of Possible projects for Year 2

## **12:00 Noon Lunch**

1:00 PM Membership Committee  
2:00 Full Council  
Call to order/Introductions/Housekeeping  
2:10 Discussion of Year 2 of the 5-Year Plan Goals  
Recommendations for Full Council  
4:00 Adjournment

**Friday, April 28, 2017**

- 9:00 AM Call to order/Introductions/Housekeeping  
9:05 Approval of Agenda – **Action Item**  
9:10 Approval of January 6, 2017 Minutes – **Action Item**  
9:15 Introduction of Guests – Amira Rasheed, Chair  
9:20 Public comment(s)  
9:30 *Executive Session: pursuant to NMSA Sec. 10-15-1(H) (2)*  
*Discussion of Limited Individual Personnel and Legal Matters*  
a. Discussion of personnel matters  
10:00 Department of Health / Developmental Disabilities Supports Division (DDSD)  
5-Year Transition/Know-Your-Rights Update  
Lisa Storti – DDSD, Office of Constituent Support \*\* Tentative \*\*  
11:00 Executive Committee / Chair Report – Amira Rasheed, Chair  
a. Chair meetings and activities  
11:15 Executive Director’s Report – John Block, III  
a. Program updates  
b. Financial Report  
c. FY18 Operating Budget discussion and approval– **Action Item**  
d. Other information

**12:00 Noon Lunch**

- 1:00 PM Program Committee – Kathleen Hardy  
a. Discussion of Projects for Year 2 Plan Goals/Objectives – **Action Item**  
b. Advocate Leadership Academy  
2:00 Policy and By-Laws Committee – Jim Jackson, Executive Director DRNM  
2:15 2017 Legislative Outcomes – Jim Jackson  
3:00 Disability Rights New Mexico – Jim Jackson  
3:30 Center for Development and Disabilities (UCED) Report – Pat Osbourn, LISW  
3:45 Member Topics  
4:00 Meeting Evaluations  
4:15 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.