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

Meeting date: August 25, 2017
Meeting place: Offices of the Developmental Disabilities Council
625 Silver Avenue SW, Suite 100, 1st Floor
Albuquerque, New Mexico 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

- 9:00 AM Call to order/Introductions/Housekeeping
9:05 Approval of Agenda – **Action Item**
9:10 Approval of April 27 & 28, 2017 Minutes – **Action Item**
9:15 Introduction of Guests – Amira Rasheed, Chair
9:20 Update on Office of Guardianship and Ayudando
10:00 Public comment(s)
10:30 Break
10:45 *Executive Session: pursuant to NMSA Sec. 10-15-1(H) (2) and NMSA Sec. 10-15-1(H)(7)*
Limited Individual Personnel matters-Complaints regarding John Block, III and Maria Bourassa
Litigation regarding the Arc vs DDPC – D-202-CV-2017-03550
11:15 Chair Report – Amira Rasheed
11:30 Executive Director’s Report – John Block, III
a. Program updates
b. Financial Report
c. FY19 Budget Request discussion and approval– **Action Item**
d. Other information

12:00 Noon Lunch

- 1:00 PM Program Committee – Kathleen Hardy
a. Discussion of Tier II Recommendations for Federal Five-Year Plan
b. Introduction of updated language to the Five-Year Goals
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.