

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:** January 6, 2017  
**Meeting time:** 9:00 AM – 4:15 PM  
**Meeting place:** Offices of the Developmental Disabilities Council  
625 Silver Avenue SW, Suite 100  
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#**

# AGENDA

**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 November 4, 2016 Minutes – **Action Item**  
9:15 Introduction of Guests – Amira Rasheed, Chair  
9:15 DDPC Mission and Vision Statements  
9:20 Public comment  
9:30 Senate Memorial 25  
Know Your Rights Campaign  
11:15 Executive Committee / Chair Report – Amira Rasheed, Chair  
a. *Executive Session: pursuant to NMSA Sec. 10-15-1(H) (2)*  
*Discussion of Limited Individual Personnel Matters*  
Discussion of personnel matters regarding Executive Director Evaluation  
b. Executive Director Evaluation - **Action Item**
- 12:00 Lunch**
- 1:00 PM Executive Director's Report – John Block, III  
a. Program updates  
b. Financial Report  
c. FY18 Budget Request Recommendations  
d. Other information

- 1:30 Jim Jackson, Executive Director, DRNM
- a. Policy and By-Laws Committees
    - a.** Bylaws amendments - **Action Item**
    - b.** Open Meetings Resolution - **Action Item**
    - c.** 2017 Legislation – DDPC Position - **Action Item**
  - b. DRNM updates
- 2:45 Program Committee – Kathleen Hardy
- 3:00 Center for Development and Disabilities (UCED) Report – Pat Osbourn, LISW
- 3:30 Brad Hill - Mi Via Program
- 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.