

QUARTERLY COUNCIL MEETING

Meeting date/time: Monday, August 19, 2024, 11:00 AM – 4:00 PM
Meeting place: The hybrid meeting will be held in-person and virtually.
The Arc of NM: 5130 Masthead St NE
Albuquerque, NM 87109
Zoom: <https://us02web.zoom.us/j/87500444522>
Meeting ID: 875 0044 4522

Council members and public attendees, please direct your accommodation requests to Lucero Estrada prior to the meeting at (505) 841-4519.

APPROVED AGENDA

ALL AGENDA TIMES ARE ESTIMATES AND DEVIATIONS MAY OCCUR

Monday, August 19, 2024

11:00 AM	Call to Order/Housekeeping
11:05	Public Comment
11:15	Introductions & Icebreaker
11:30	Approval of Agenda – Action Item
11:35	Approval of May 13, 2024 Quarterly Meeting Minutes – Action Item
11:40	FY 26 Budget Request Approval – Action Item
12:00 PM	Lunch & Networking Break
12:30	My Life, My Decisions Project Update – Joe Turk
12:50	Break
1:00	Supported Decision Making Ambassadors – Vashad Frink & SDM Ambassadors
2:10	Break
2:15	Restraint & Seclusion Task Force Update –Michelle Tregembo
3:00	Break
3:05	Committee Restructuring – Alice Liu McCoy
3:30	Executive Director Review – Executive Committee
3:40	Council Chair & Executive Director Report – Joel Davis & Alice Liu McCoy
3:50	Member Announcements
4:00	Meeting Evaluations/Adjourn

Individuals with a disability who require 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 should contact Lucero Estrada at (505) 841-4519 as soon as possible.

Public documents, including the agenda and minutes, can be provided in accessible formats. Please contact Lucero Estrada at (505) 841-4519 to request a summary or other type of accessible format.