

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.

DRAFT 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.