



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 Barbra Ibáñez, Interim Executive Director

## **SPECIAL MEETING**

Meeting date: Meeting time: Meeting place:

**September 10, 2018 (Rescheduled from September 7<sup>th</sup>, 2018)** 1:00 – 2:00 PM Offices of the Developmental Disabilities Council 625 Silver Avenue, SW, 1<sup>st</sup> Floor, Albuquerque

### Parking lot Code – Call Rachel Romero-Lovato at 505-841-4519

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#

# AMENDED A G E N D A

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

#### Friday, September 10, 2018

1:00 PM	Call to order/Introductions/Housekeeping
1:05	Executive Session: pursuant to NMSA Sec. 10-15-1(H) (2)
	Discussion of Limited Individual Personnel Matters
	a. Discussion of Executive Director position
1:55	<u>Action item</u> – Item discussed in Executive Session
2:00	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 Rachel Romero-Lovato at the Council (505) 841-4519 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Rachel Romero-Lovato at the Council (505) 841-4519 if a summary or other type of accessible format is needed.