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Michelle Lujan Grisham, Governor
Amira Rasheed, Chair
Barbra Ibáñez, Interim Executive Director

COUNCIL MEETING

Meeting date: January 11, 2019
Meeting time: 12:00 PM – 5:00 PM
Meeting place: Offices of the Developmental Disabilities Council
625 Silver Avenue, SW, 1st Floor, Suite 100, 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#

Draft A G E N D A

ALL AGENDA TIMES ARE ESTIMATES, AND DEVIATIONS MAY OCCUR

Friday, January 11, 2019

- 12:00 PM Call to order/Introductions/Housekeeping
- 12:05 PM Lunch**
- 12:10 Approval of Agenda – **Action Item**
- 12:15 Approval of November 30, 2018 and December 12, 2018 Special Meeting Minutes – **Action Item**
- 12:20 Introduction of Guests – Amira Rasheed, Chair
- 12:25 Public comment(s)
- 12:35 *Executive Session: pursuant to NMSA Sec. 10-15-1(H) (2) and NMSA Sec. 10-15-1(H)(7)*
- a. *Limited Individual Personnel matters*
 - b. *Litigation: Cansino v. DDPC, D-202-CV-08570*
- 12:50 BREAK (Once Executive Session is ended)
- 1:00 PM Discussion/Approval of DDPC Disability Issues for 2019 Legislative Session (Support/Neutral/Oppose) - **Action Item** – Jim Jackson
- 2:20 BREAK
- 2:30 Council Committee Updates/Discussion
- a. Ad hoc (Rule Making) Committee, Ellen Carpenter, Committee Chair
 - i. Recommendation for New Mexico DDPC Law Updates - **Action Item**
 - b. Policy and By-Law Committee, Gary Housepian, Committee Chair
 - i. 2019 Open Meeting Resolution Discussion and Approval – **Action Item**
 - ii. DDPC Staff Time-Reporting of Leave and Overtime Requests Update
 - c. Membership Committee, Sandy Skaar, Committee Chair
 - d. Program Committee, Kathleen Hardy, Committee Chair
 - i. 2019 Annual State Plan Update
 - ii. Request for Proposals Update
- 3:00 Executive Committee / Chair Report – Amira Rasheed, Chair

- 3:10 Executive Director's Report – Barbara Ibáñez
 - a. Financial Report/FY20 Budget Request Recommendations
 - b. Executive Director Updates
 - c. Program Updates
 - 1) Office of Guardianship
 - 2) Federal Program
 - 3) Center for Self Advocacy
- 4:30 Member Announcements
- 4:40 Meeting Evaluations
- 4:55 Next Meeting in April
- 5:00 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.