



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

SPECIAL MEETING

Meeting date: April 19, 2018 Meeting time: 9:30 to 11:30 am

Meeting place: Offices of the Developmental Disabilities Planning Council

625 Silver Avenue SW, Suite 100, 1st Floor

Albuquerque, New Mexico 87102

Parking lot Code - Contact DDPC Reception 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 <u>1-877-950-4612</u> and enter <u>453424#</u>

AGENDA

ALL AGENDA TIMES ARE ESTIMATES, AND DEVIATIONS MAY OCCUR

9:30 AM	Call to order/Introductions/Housekeeping
9:35	Approval of Agenda – <i>Action Item</i>
9:40	Approval of January 18, 2018 Minutes – <i>Action Item</i>
9:50	Executive Session: pursuant to NMSA Sec. 10-15-1 (H)(2)
	Discussion of Limited Individual Personnel
	a. Discussion of personnel matters
11:00	Personnel - <i>Action Item</i>
11:30	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 this notice, agenda, summary or other type of accessible format is needed.