



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: May 29, 2018

Meeting time: 9:00am to 11:00 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 1-877-950-4612 and enter 453424#

## AGENDA

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

9:00 AM Call to order/Introductions/Housekeeping

9:35 Approval of Agenda – *Action Item* 

9:40 Approval of April 27, 2018 Minutes – *Action Item* 

9:50 Executive Session: pursuant to:

NMSA Sec. 10-15-1 (H)(2)Discussion of Limited Individual Personnel

a. Discussion of personnel matters - *Action Item NMSA Sec. 10-15-1 (H)(7) Discussion of Litigation* 

b. Arc vs DDPC - D-202-CV-2017-03550

11:00 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 this notice, agenda, summary or other type of accessible format is needed.