



625 Silver Avenue SW, Suite 100 Albuquerque, New Mexico 87102 Phone (505)841-4519 Fax (505) 841-4590 www.nmddpc.com Susana Martinez, Governor Sandra Skaar, Chairperson John Block III, Executive Director

Meeting dates:
Meeting time:
Meeting place:

November 4, 2016 9:00 AM – 4:00 PM Offices of the Developmental Disabilities Council 625 Silver Ave., SW, 1st Floor, Albuquerque, NM 87102

Parking lot Code – Refer to Email from Justin Moore or contact him at 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
- 9:05 Approval of Agenda *Action Item*
- 9:10 Approval of July 29, 2016 Minutes *Action Item*
- 9:15 Introduction of Guests Sandy Skaar, Chair
- 9:15 DDPC Mission and Vision Statements
- 9:20 Public comment
- 9:30 Department of Health / Developmental Disabilities Supports Division (DDSD) SIS and Central Registry, Jennifer Rodriguez, Community Programs Bureau Chief – Developmental Disabilities Supports Division, ** *Tentative* **
- 11:30 Executive Committee / Chair Report Sandy Skaar, Chair
 - a. Chair meetings and activities
 - b. Election of Officers Action Item
- 11:45 AM Executive Director's Report John Block, III
- a. Program updates
 - b. Financial Report
 - a. Disability Coalition
 - b. Other information

12:00 Working Lunch (continuing Executive Director report and activities)

- 1:00 Overview of 5 Year Plan Goals/Objectives Program Committee – Kathleen Hardy Barbara Ibanez – Deputy Director
- 2:00 Review Senate Memorial 25 *Action Item* John Block, III – Executive Director Tanya Baker-McCue – CDD Family & Community Partnership Division Director

- 2:30 Policy and By-Laws Committees Jim Jackson, Executive Director DRNM
- 3:00 Disability Rights New Mexico Jim Jackson
- 2017 Legislative Projections
- 3:30 Center for Development and Disabilities (UCED) Report Pat Osbourn, LISW
- 3:45 Member Topics
- 4:00 Meeting Evaluations
- 4:15 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 Justin Moore 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.