

Meeting date: Monday, November 10, 2014

Meeting time: 9:00 AM – 4:00 PM

Meeting place:

Offices of the Developmental Disabilities Council
625 Silver Ave., SW, 1st Floor
Albuquerque, NM

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#

A G E N D A

ALL AGENDA TIMES ARE ESTIMATES, AND DEVIATIONS MAY OCCUR

- 9:00 AM** Call to order/Introductions/Housekeeping
- 9:05 Mission Statement
- 9:07 **Action Item** –Approval of Agenda
- 9:10 **Action Item** –Approval of August 21 and 22, 2014 Minutes
- 9:15 Introduction of Guests – Sandy Skaar, Chair
- 9:20 Public comment(s)
- 9:30 Executive Session: pursuant to NMSA Sec. 10-15-1(H) (2)
Discussion of Limited Individual Personnel Matters
- a. Discussion of personnel matters regarding SPO investigation
 - b. Discussion of personnel matters regarding employee assignment
- 10:30 **Action Items** –
- a. State Personnel Investigation
 - b. Individual Personnel Matters
- 10:45 Break
- 11:00 Executive Committee / Chair Report – Sandy Skaar, Chair
- a. Chair meetings and activities
 - b. Report of Ad Hoc Committees – Dianne Griego, Vice Chair
 - a. Center for Self Advocacy
 - b. Developmental Disability Waiver (DDW) Central Registry
- Action Item** –Approval of use DDW Central Registry funds
- 12:00 Lunch

- 12:45 PM** Executive Director's Report – John Block
- a. Program updates
 - b. Policy and Procedures updates
 - c. Update LFC meeting
 - d. Southwest Conference on Disability
 - e. National DPC Director meeting
 - f. Appointment to AUCD TA Committee
 - g. Other information
- 1:30 Financial Report – Kathy Coates, CFO
- 2:00 Program Committee Report – Deb Hambel, Chair
- 2:15 Membership Committee Report – Andrea MacRae, Chair
- 2:30 Break
- 3:00 Policy Committee Report/Issues – Jim Jackson, Chair
- 3:15 ByLaws Committee Report – Sandy Skaar, Chair
- 3:30 Center for Development and Disabilities (UCED) Report – Cate McClain, MD
- 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.