

Mi Via Advisory Committee

1/30/14

1:00 pm to 3:45 pm

Meeting Location:

37 Plaza La Prensa

Santa Fe NM 87507

Conference call #: 1-719-955-0562; pass code 943143#

Agenda

1. Welcome and Roll Call (5 minutes) 1:00—1:05
2. Review agenda & Announcements (10 minutes) 1:05 pm – 1:15 pm
 - a. Add/remove items
 - b. Public Comment sign up
3. Review minutes 10/24/13 (5 minutes) 1:15 pm -1:20 pm
4. Fiscal Management Agency Update [Xerox] (Heather Ingram)(15 minutes) 1:20 pm – 1:35 pm
5. Third Party Assessor Update [Molina] 15 minutes) 1:35 pm –1:50 pm
6. HSD Update (15 minutes) 1:50 pm – 2:05 pm.
Exempt Services and Program Bureau--Mi Via (Scott Turner, Patricia Lopez)
7. Break (10 minutes) 2:05 pm – 2:15 pm
8. Review the existing Bylaws for suggested changes (60 minutes) 2:15 p.m.—3:15 p.m.
(Stevie Bass)
9. Action Items Follow-up (10 minutes) 3:15 pm– 3:25 pm
10. Public comment (15 minutes) 3:25 pm – 3:40 pm
11. Close (5 minutes) 3:40 pm – 3:45 pm
 - a. Next meeting scheduled