

Mi Via Advisory Committee (MVAC)

April 25, 2019
12:00pm to 3:30pm

Meeting Location:

Developmental Disabilities Planning Council
625 Silver Avenue SW
Albuquerque New Mexico 87102

Conference call #: 1-605-313-5107; pass code 742089#

Agenda

1. Welcome and Roll Call (10 minutes) 12 pm- 12:10 pm
2. Review agenda & Announcements (10 minutes) 12:10 pm – 12:20pm
 - a. Add/remove items
 - b. Public Comment sign up
 - c. Review of Ground Rules
3. Review/Approve Meeting Notes from Jan 2019
Action Items Follow-up (10 minutes) 12:20 pm -12:30 pm
4. Voting on MVAC nominations 12:30 pm – 1:00 pm (30 minutes)
There are (5) Five open seats
5. Update from the MVAC Chair 1:00pm -1:40pm (40 minutes)
 - a. Community Government Meeting
 - b. Disability Summit
 - c. By -Laws task Force
 - d. Steering Committee Update
6. Break (10 minutes) 1:40 pm -1:50 pm
7. Update from the recent ACQ:1:50 -2:00 (10 minutes)
8. Consultants Update: Discussion (10 Minutes) 2:00pm to 2:10pm
9. Fiscal Management Agency Update / Third Party Assessor Update 2:10pm to 2:25pm (15 min)
10. HSD/DOH Update 2:25 pm-3:00 pm (35 minutes)
11. Public Comment: 3:00pm –3:15pm (15 minutes)
12. Wrap up of meeting : Discussion of Up coming Agenda items, guest, etc. (3:15pm- 3:30pm)
13. Close: Meeting Adjourned 3:30PM