Mi Via Advisory Committee
10/16/12
1:00 pm to 4:00 pm

Meeting Location
DOH/DDSD/Bank of the West Building
Hayman Conference Room
5301 Central Ave. NE 2nd floor
Albuquerque, NM 87108

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

Agenda

1. Welcome and Roll Call (5 minutes) 1:00—1:05

2. Review agenda (10 minutes) 1:05 pm – 1:15 pm
   a. Add additional items
   b. Public Comment sign up

3. Review and approve minutes 7/12/12. (10 minutes) 1:15 pm -1:25 pm

4. Current Advisory Committee members contact list added to Mi Via web site (5 minutes)
   1:25 – 1:30 pm
   a. Review Revised Ground Rules

5. Tony Chavez, participant & MVAC member (task forces, committees, partnerships) (10
   minutes) 1:30 pm – 1:40 pm

6. Fiscal Management Agency Update [Xerox] (15 minutes) 1:40 pm – 1:55 pm

7. Third Party Assessor Update [Molina] (15 minutes) 1:55 pm –2:10 pm

8. Break (10 minutes) 2:10 pm – 2:20 pm

9. HSD Update (15 minutes) 2:20 – 2:35 pm

10. Survey Update - Plan next steps—survey workgroup, # of surveys submitted, data
    analysis (20 minutes) 2:35 pm – 2:55 pm

11. Nominations Update – Nomination subcommittee process to evaluate nominations (20
    minutes) 2:55 – 3:15

12. Action Item Follow -up (5 minutes) 3:15 pm– 3:20 pm

13. Public comment (20 minutes) 3:20 pm – 3:50 pm

14. Close (10 minutes) 3:50 pm – 4:00 pm
   a. Schedule next meetings