Mi Via Advisory Committee (MVAC)
1/28/16
1:00pm to 4:00pm

Meeting Location:
Toney Anaya Building
Hearing Room #1
2550 Cerrillos Road
Santa Fe NM 87105

Conference call #: 1-712-432-0360; pass code 742089#

Agenda

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

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

3. Review/Approve minutes 10/22/15 & Action Items Follow-up (15 minutes) 1:15pm -1:30pm

4. Review of By Laws proposed revisions/membership; vote whether to accept By Laws revisions (15 Minutes) 1:30pm-1:45pm

5. Discussion/Nomination/Voting in of new officers (15 Minutes) 1:45pm-2:00pm

6. Tony Chavez discussion on improved technology in Mi Via (10 Minutes) 2:00pm to 2:10pm

7. Review of Retreat document/Priorities to begin work on this year (20 Minutes) 2:10pm-2:30pm

8. Break 2:30pm-2:40pm (10 minutes)

9. Participant Issues/Experiences (Standing Agenda Item 20 minutes): 2:40pm-3:00pm

10. Fiscal Management Agency Update (XEROX) (15 Minutes) 3:00pm-3:15pm

11. Third Party Assessor Update (Qualis) (15 Minutes) 3:15pm-3:30pm

12. HSD/DOH Update (15 minutes) 3:30pm-3:45pm (Melanie Buenviaje, Kresta Opperman, Christine Wester)

13. Public comment (10 minutes) 3:45pm-3:55pm

14. Close (5 minutes) 3:55pm-4:00pm
   
   a. Next meeting scheduled for: April 28, 2016 1pm-4pm Albuquerque
   DDSD Offices 5301 Central NE Suite 203
   Albuquerque NM 87108