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