SRC Quarterly meeting
December 6, 2018
9:30am
Location: Parents Reaching Out (PRO)
1920 B Columbia Drive Albuquerque, NM 87106

SRC Business meeting

I. Call to Order/ Introductions/Roll Call – Rebecca Holland

II. Action Items
   A. Approval of Agenda
   B. Approval of Minutes
   C. Election of Officers

III. 121 Report – Paula and Rebecca

IV. Director’s Report – Robert Alirez
   A. SSA Audit Findings
   B. CSAVR updates

V. DVR Updates-Robert Alirez
   A. Order of Selection-Closed Categories, anticipated opening
   B. MOP Updates
   C. Staffing-Positions
   D. Staff-Training
   E. Pilot Projects
   F. Future Budget Projections
   G. Expedited Eligibility under OOS
   H. New Contracts

VI. SRC Chairperson’s Report – Bernadine Chavez
   A. Discussion of SRC Orientation

VII. Report from Sandy Sandoval – Coalition of SRC training

VIII. Old Business
   A. Discussion of annual report and process
   B. Needs assessment – Sandy Sandoval
   C. Client satisfaction survey and Contractors – Bernadine and Sandy

IX. New Business
   A. Discussion of Public Forums (New Ideas)– Sandy Sandoval
   B. Review of By-laws- Rebecca Holland

X. Comments from audience
XI. Other Business
   A. Set time, location, date for next several meetings – Sandy Sandoval

XII. Adjournment

If you need a language translator or you are an individual with a disability who is in need of a reader, amplifier or any other form of auxiliary aid or service to participate in this meeting, please contact Paulette L. Romero at the telephone number(s) listed below. Public documents, including the agenda or minutes can be provided in various accessible forms. For additional information, contact Paulette L. Romero. Telephone numbers: 1-800-224-7005 or 505-954-8500.

(Note: the SRC attempts to follow the order of items listed on the agenda; however, it should be noted that the order of specific items is tentative and may vary from the date of the printed agenda.)