SRC Business meeting

I. Call to Order/Roll Call

II. DVR Staff Introduction

III. Action Items
   A. Approval of Agenda
   B. Approval of Minutes – September 15, 2017, November 17, 2017, February 28, 2018 and (Special Meeting March 19, 2018) meetings

IV. 121 report – Paula Saenez and Rebecca Holland

V. Director’s Report – Adrian Apodaca, Executive Director, DVR
   A. RSA Prior Approval requirement
   B. RSA State Plan Corrections/Approval
   C. FEAT-Mariela Pijem

VI. SRC Chairperson’s Report – Bernadine Chavez
   A. Update on appointments from Governor’s Office
   B. Report on NCSR meeting
   C. Ongoing recruitment of SRC members
   D. CFB-SRC/DVR-SRC joint orientation training information

VII. DVR staff – updates
   A. MOP revision update- Adrian Apodaca DVR Director
   B. Transition Report-Charlene Chavez , DVR Transition Coordinator
   C. Detailed Report on MOU current with DVR, Adrian Apodaca, DVR Director

VIII. SRC Awards Presentation

IX. Old Business
A. Discussion of volunteers for annual report committee

X. New Business
   A. Discussion of Public Forums – Sandy Sandoval (adhoc committee report)
   B. Review of proposed updates to the By-laws, Rebecca Holland

XI. Comments from audience

XII. Other Business
   A. Set time, location, date for next several meetings– Sandy Sandoval

XIII. 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.)