

**NEW MEXICO STATE INDEPENDENT LIVING COUNCIL
QUARTERLY MEETING AGENDA**

Date/ Time:

November 16, 2022, 9:00 AM

Location

The SILC Quarterly Meeting will be held Virtually

Join Zoom Meeting

<https://us02web.zoom.us/j/86991484996?pwd=VXV0WmRpTTRNNjRCckVRdXhyaUozQT09>

Meeting ID: 869 9148 4996

Passcode: 911575

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- I.** Welcome/Call to Order: Chairman Jason Gordon
- II.** Roll Call: Chairman Jason Gordon
- III.** Introduction of SILC Members, CIL Directors, State Agencies/Partners, and Other Guests: Chairman Jason Gordon
- IV.** Action Item: Approval of Minutes for May 19, 2022, Meeting: Chairman Jason Gordon

- V. Approval of possible changes to the agenda order and deletion of Agenda Items (Action by vote will be taken if there are any changes/deletions): Chairman Jason Gordon
- VI. ACTION ITEM: Election of Officers for NM SILC- Jason Gordon
- VII. ACTION ITEM: Open Meeting Act-annual approval to accept best practice when conducting business as NM SILC. Jason Gordon
- VIII. ACTION ITEM: Review of NM SILC Bylaws; Chair to appoint a committee for needed updates Jason Gordon
- IX. Action Item: Establish request for (RFP) posting new position at NM SILC. Jason Gordon
- X. **Action ITEM: Discussion about monetary contribution to CIL Disaster Fund as a result of devastation caused by Hurricane Ian in Puerto Rico, South Carolina and Florida CIL's.**
- XI. Quarterly Report/Update: Chairman Jason Gordon
- XII. State Agency Quarterly Financial Report -pertinent to the actions as Designated State Entity (DSE) for processing funding for NM SILC:
 - a) Division of Vocational Rehabilitation (DVR): Director
 - b) NM. Commission for the Blind: Executive Director, Gregg Trapp
 - c) AIVRS Program: Executive Director, Paula Seanez
- XIII. CILS Reports/Updates:
 - a) New Vistas: Sarah Michaud, Santa Fe N.M
 - b) Independent Living Resource Center (ILRC): Michael Murphy, Albuquerque N.M.
 - c) The Ability Center: Albert Montoya, Las Cruces, N.M.
 - d) CHOICES: Audra Wilson, Roswell, N.M.
 - e) San Juan Center for Independence (SJCI): Leslie Wright, Farmington, N.M.
- XIV. Public Comments: Request for Public Comments. Chairman Jason Gordon
- XV. Decision on Next SILC Meeting AND Chairman's Closing Remarks: Chairman Jason Gordon
- XVI. Adjournment: Chairman Jason Gordon

If disability related accommodations are required for your attendance, please contact the Coby Livingston at (505)-259-3672 or e-mail at coby.livingstone@gmail.com, no later than two days prior to the meeting. All materials are available in alternate forms.