

**New Mexico Statewide Independent Living Council
Special Meeting
September 13, 2019, 10AM
Minutes**

I. Welcome/Call to Order

Jason Gordon

10:09 Am Meeting called to order by Jason Gordon

II. Roll Call

Present:

Rebecca Holland

Coby Livingstone

Jason Gordan

Audra Wilson

Petra Solimon

Diane Mourning Brown

Lucinda Garcia

Eileen Marrujo

Excused:

Leslie Wright

Sarah Michaud

Paula Seanez

Ken Collins

Michael Murphy

Albert Montoya

Anna Vigil

Guy Surdi

III. Approval of Minutes/Agenda

Jason Gordon

Motion to approve Agenda by Rebecca Holland, second motion by Coby Livingstone. Motion Carried

Motion to approve the Minutes of August 27, 2019 by Coby Livingston, second motion by Petra Solimon. Motion Carried

IV. Action Item –Consideration of quotes for SILC Coordinator position
Budget proposal for SILC Coordinator position
Proposal is submitted by Patricia Quintana.

Motion to accept proposal and amend with actual costs as follows:

Contractual Services: \$2,750

Travel (remains) at \$3,000

Supplies (remains) at \$750

Coordinators compensation at \$43,500

With no initial startup costs

For a total not to exceed \$50,000 plus gross receipts

Motion made by Rebecca Holland to accept proposal with amendments not to exceed a total of \$50,000 plus gross receipts.

Second motion made by Coby Livingstone

Motion Carried

Petra Solimon motioned to adjourn meeting.

Rebecca Holland seconded motion.

Meeting adjourned at 10:25 am

V. Adjournment

Adjourn 10:24 am