

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

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**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.*

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(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.)