State Rehabilitation Council– Agenda Quarterly Meeting Sept. 15, 2017 NMDVR State Office 5400 Gibson Blvd., SE Albuquerque, NM 87108 Phone: 505-954-8500 or 505-726-1429 Quarterly Meeting: 9:00 a.m. – 12:00 p.m.



Friday September 15, 2017

## SRC Business meeting 9 am -12 noon

- I. Call to Order/Roll Call
- II. Action Items
  - A. Approval of Agenda
  - B. Approval of Minutes June 16, 2017 Gallup meeting
  - C. Adoption of the Open meetings Act Resolution
- III. Director's Report Joe D. Cordova
- IV. SRC Chairperson's Report Bernadine Chavez

   A. Committee strucutre
   B. Ongoing recruitment of SRC members
   C. Annual report
- VII. Update on Transition MOU (Memorandum of Understanding)
- VIII. Old Business A. By Laws Committee Discussion
- IX. Comments from audience
- X. Other BusinessA. Set time, location, date for next several meetings

## XI. 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.)