NEW MEXICO STATEWIDE INDEPENDENT LIVING COUNCIL QUARTERLY MEETING

> **Date/Time:** May 17, 2023, 9:00 AM – 1:00 PM

> > Location:

Join Zoom Meeting https://us06web.zoom.us/j/84552719804?pwd=TEJWcXpacXFuNXIwcHlucWpFV293QT09

> Meeting ID: 845 5271 9804 **Passcode:** 580716 One tap mobile +13092053325,,84552719804#,,,,\*580716# US +13126266799,,84552719804#,,,,\*580716# US (Chicago) Dial by your location +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 646 931 3860 US +1 929 205 6099 US (New York) +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US Meeting ID: 845 5271 9804 **Passcode:** 580716 Find your local number: https://us06web.zoom.us/u/kbZpzoxVEI The meeting will be recorded

If you have any difficulties in connecting with the meeting, please call Angelina Payan, DVR Administrator at 505-954-8500

- I. Welcome/Call to Order: Chair Coby Livingstone
- II. Roll Call of Board Members: Chair Coby Livingstone
- III. Introduction of CIL Directors, State Agencies/Partners and Other Guests: Chair Coby Livingstone
- IV. Action Item: Approval of Agenda
- V. Action Item: Approval of February 28, 2023 Minutes, Chair
- VI. Comments from Chair of NM SILC
- VII. Action Item: Discussion regarding interviewing candidates for the NM SILC Coordinator position at NM SILC. Coby Livingstone
- VIII. Discussion: Bylaws Amendment James Salas
- **IX.** Discussion: Approved Amendment from 2018 which was not implemented; Changing the dollar amount to a percentage. Rudy Grano
- X. <u>State Agency Quarterly Financial Reports:</u>
  - a. Division of Vocational Rehabilitation: Director, Casey Stone-Romero
    i. NMSILC Budget: CFO, Krystle Roybal
  - b. AIVRS Program: Manager Jemez Pueblo, Marlencia Chee
  - c. NM Commission of the Blind: Executive Director, Gregg Trapp
  - d. NM Governor's Commission on Disability: Deputy Director, Lisa McNiven
- XI. <u>CIL Executive Director Quarterly Reports:</u>
  - a. New Vistas: Sarah Michaud, Santa Fe NM
  - b. Independent Living Resource Center (ILRC): Gil Yildiz
  - c. The Ability Center: Albert Montoya, Las Cruces NM
  - d. San Juan Center for Independent Living: Charlie Phelps
  - e. CHOICES: Audra Wilson, Roswell NM
- XII. Public Comments
- XIII. Schedule next SILC Meeting date and location: Chair
- XIV. Adjournment: Chair

If disability-related accommodations are required for your attendance, please contact the SILC chair, Coby Livingstone, 505-259-3672 at least 5 days prior to the meeting.