

New Mexico Statewide Independent Living Council

Quarterly Council Meeting

November 26th, 2024, 10am

This meeting will be in person at ILRC, 316 Osuna Rd., NE, Suite 401,
Albuquerque NM 87107 and over Zoom (link at end of agenda).

Agenda

- I. Call to Order & Introductions of the Council
- II. Approval of the Agenda – Action Item
- III. Approval of August 2024 Minutes – Action Item
- IV. Executive Director Report
 - a. Term date for members
 - b. Rebrand/Refocus SILC-501c3
 - c. Hybrid meeting resolution
 - d. Proclamation
 - e. IL Network update
 - f. Ex-Officio discussion - Health Care Authority
 - g. ACL Complaint status
 - h. DSE MOU and budget discussions
 - i. Program Performance Report (PPR)
- V. Bylaws & Policy updates – Action Item
 - a. Bylaws change for term dates
 - b. OMA Resolution –Action Item
- VI. Ex-Officio Agency change – Action Item
- VII. Officer Election for Chair & Vice Chair –Action Items
- VIII. Chair Report
 - a. 2025 Meeting Dates (1/29/25, 5/14/25, 8/13/25, 11/12/25)
- IX. CIL Updates
 - a. Sarah Michaud – New Vistas
 - b. Gil Yildiz– Independent Living Resource Center
 - c. Albert Montoya – The Ability Center
 - d. Audra Wilson – Choices
 - e. Charlie Phelps – San Juan Center for Independence

Marlencia Chee
Council Chair

- X. Division of Rehabilitation Services Report~Casey Stone-Romero
- XI. Governor's Council on Disability Report~Lisa McNivens
- XII. Commission for the Blind Report
- XIII. Public Comment (3 minute limit)
- XIV. Adjournment
- XV. Next Meeting – January 29th, 2025 Location TBD

Personal attacks on NM SILC members, staff, interpreters, or other persons in attendance or absent will not be tolerated. Individuals engaging in this activity will be asked to leave the meeting immediately.

Council members and public attendees, please direct your accommodation requests to Kathy Cooper with sufficient lead time to secure necessary services at Kathy@Disability-Revolution.com.

The mission of the NM SILC includes a philosophy of consumer control, peer support, self-help, self-determination, equal access and individual and system advocacy, in order to maximize opportunities for individuals with disabilities, and the integration and full inclusion of individuals with disabilities into the mainstream of society.

Join Zoom Meeting

<https://zoom.us/j/97394582862?pwd=fblwAS8OruUoNVeu0OgFCLYW7fH2V9.1>

Meeting ID: 973 9458 2862

Passcode: 798717

One tap mobile

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Dial by your location

Marlencia Chee
Council Chair

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