## **New Mexico Statewide Independent Living Council**

## **Quarterly Council Meeting**

May 14th, 2025, 10am

This meeting will be in person at Independent Living Resource Center, 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 January 2025 Minutes Action Item
- IV. Chair Report
- V. Proposed Bylaws Updates Discussion and Action Item
- VI. Proposed Policy and Procedure Updates Discussion and Action Item
- VII. Strategic Plan Discussion and Action Item
- VIII. Executive Director Report
  - a. Program Performance Report
  - b. IL Network Coordination
  - c. SPIL Goals and Objectives
  - d. Budget Transaction Report
  - e. Federal and State updates
  - IX. IL Network 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
    - f. Rudy Grano Division of Vocational Rehabilitation (DSE)
  - X. 501c3 Presentation and Discussion by Mellie Adu, AZ SILC
  - XI. Public Comment (3 minute limit)
- XII. Adjournment
- XIII. Next Meeting August 13th, 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 <a href="https://zoom.us/j/93341348224?pwd=CheQUrrxaoda56s8bPWMZdUXHqU7yN.1">https://zoom.us/j/93341348224?pwd=CheQUrrxaoda56s8bPWMZdUXHqU7yN.1</a>

Meeting ID: 933 4134 8224

Passcode: 297619

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