

## QUARTERLY COUNCIL MEETING

**Meeting date/time:** Monday, February 28, 2022, 2:00 – 4:30 PM  
**Meeting place:** The meeting will be held remotely via Zoom:  
<https://us02web.zoom.us/j/88372093920?pwd=dHYyaURvcnFZU3ErYS9xamhzQTFuZz09>  
**Meeting ID:** 883 7209 3920  
**Passcode:** 2KrxCU  
Dial by your location  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
Meeting ID: 883 7209 3920  
Passcode: 575211

Council members and public attendees, please direct your accommodation requests to Rachel Romero-Lovato prior to the meeting at (505) 841-4519.

### APPROVED AGENDA

ALL AGENDA TIMES ARE ESTIMATES AND DEVIATIONS MAY OCCUR

#### Monday, February 28, 2022

- 2:00 PM Call to order/Housekeeping/Introductions
- 2:05 Approval of Agenda – **Action Item**
- 2:06 Approval of November 29, 2021 Quarterly Meeting Minutes – **Action Item**
- 2:10 Executive Director Report – Alice Liu McCoy
  - Introduction of CFO & COO
  - 2022 Legislative Session Review
- 2:30 DDC Program Updates
  - DDSD Allocation Plan – Jason Cornwell
  - Leadership Academy – Daniel Ekman
  - Special Education Ombud – Michelle Tregembo
  - Marilyn Martinez State Jobs Program – Alice Liu McCoy
  - Supported Decision-Making Task Force – Joe Turk
- 3:00 Council Committee Breakouts – Round 1
  - Self-Advocacy
    - Co-Chairs – TBD
    - Staff Lead – Lindsay Sloan
  - Education
    - Co-Chairs – Katie Stone (proxy – John Arango) & Deborah Dominguez Clark, PED
    - Staff Lead – Michelle Tregembo
  - Employment
    - Co-Chairs – Elisheva Levin & Casey Stone-Romero, DVR
    - Staff Lead – Donna Vigil
  - Health & Community-Based Services
    - Co-Chairs – Tarra Main & Jason Cornwell, DDSD

- Staff Lead – Daniel Ekman
- Legal & Civil Rights
  - Co-Chairs – Gary Housepian, DRNM (proxy – Carrisa Tashiro) & TBD
  - Staff Lead – Joe Turk
- 3:20 BREAK
- 3:30 DDC Audit Presentation
- 3:50 Council Committee Breakouts – Round 2
- 4:10 Committee Next Steps
- 4:20 Member Announcements
- 4:25 Public Comment
- 4:30 Meeting Evaluations/Adjourn

Individuals with a disability who require a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or services to attend or participate in a meeting or hearing should contact Rachel Romero-Lovato at (505) 841-4519 as soon as possible. Public documents, including the agenda and minutes, can be provided in accessible formats. Please contact Rachel Romero-Lovato at (505) 841-4519 to request a summary or other type of accessible format.