

**ACQ Exec. Comm. Planning Meeting Notes**  
**March 28, 2024**  
**1:00-2:30**

Participants: Tracy Perry, Lisa Blue, Siri Guru Nam Khalsa, Scott Doan, Wendy Corry

- 1) Debrief the March 14, 2024, ACQ Exec. Comm. Listening Session
- 2) Review the ACQ Orientation PPT and make revisions.
- 3) Review the April agenda.
  - DDSQI presentation confirmed.
  - Legislative summary Rep Cates confirmed.
  - Elect new ACQ co-chairs.
  - Announcements
- 4) Discussion on possible By Law revision to include stipends for MVAC members.
  - After lengthy discussion, the Exec. Comm does not recommend a By Law revision making MVAC members eligible for a stipend to participate in meetings. The concern was this would open it up to all committees requesting stipends.
  - This was a request by one MVAC member, not an official request from MVAC.
  - DDSD will respond to the MVAC member who made this request.
- 5) Update on Letter to Sec. Armijo and the Governor's Office.
  - Three members of the Exec. Comm. sent letters to Sec. Armijo and the Governor's Office expressing concerns that have been raised in the recent ACQ meetings.
- 6) ACQ hybrid meeting update
  - UNM/CDD is experiencing technical difficulties with their internet in their large conference room and are therefore unable to accommodate a hybrid meeting at this time.
- 7) ACQ co-chair status
  - The current co-chair's second term (the maximum limit) expires in June 2024.
  - The two Exec. Comm. at-large members are both willing to put their names forth as candidates for co-chair.
  - No one from the current BOD responded to the email requesting volunteers to be a candidate.
- 8) FY 25 DDSD ACQ contract status
  - Corry Consulting, who has contracted with DDSD for the ACQ administration for several years will be retiring. DDSD will recruit a new contractor for FY 25.
  - Corry Consulting thanks DDSD and ACQ for the great privilege of serving this body.
- 9) Next Exec. Comm. meeting-April 18, 2024, 9:00-10:30