



ACQ Executive Committee Meeting Agenda
February 6, 2025
2:00pm to 3:30pm

Participants

- Scott Doan, *Deputy Director, Developmental Disabilities Supports Division (DDSD)*
- Tracy Perry, *Co-Chair, ACQ Executive Committee and CEO, Direct Therapy Services*
- Siri Guru Nam Khalsa, *Co-Chair, ACQ Executive Committee, Advocate and Nurse Educator*
- Lisa Blue, *Special Education Consultant*
- Kelley Harvey, *ACQ Administrator*

Agenda/Discussion

1. Discussion: ACQ Membership Renewal
2. Discussion: Administrative Tasks for ACQ 2025 Meetings and ACQ Distribution
3. Discussion: ACQ 2/20/2025 Agenda Review

Meeting Notes

1. Discussion: ACQ Membership Renewal

- a. Reviewed list of 5 ACQ Membership renewals
 - i. 2 confirmed ACQ Membership renewals for ACQ 2/20/2025 session
 - ii. 3 confirmed non-renewals, which leaves 3 openings for ACQ Membership to be announced at the ACQ 2025 session to confirm if there is interest
 - iii. Discussed a total of 17 ACQ members required for voting quorum
- b. Action item: Scott Doan will contact Mi Via Advisory Committee to confirm if there is a recommended individual to join ACQ Membership, pending response as of 2/6/2025

2. Discussion: Administrative Tasks for ACQ 2025 Meetings and ACQ Distribution

- a. The Executive Committee discussed scheduling for the ACQ 2025 Meetings, not including the Listening Sessions. This is only for the larger ACQ Meetings
 - i. Proposed dates from the ACQ Executive Committee for 2025
 1. April 10th, 2025, 9AM to 1PM
 2. May 2025, No ACQ Meeting
 3. June 12th, 2025, 9AM to 1PM
 4. July 2025, No ACQ Meeting
 5. August 14th, 2025, 9AM to 1PM
 6. September 2025, No ACQ Meeting
 - a. Note: We may know in September, when the Disability Rights Awareness Day may be scheduled for the 2026 Legislative Session.
 7. October 9th, 2025, 9AM to 1PM
 8. November 2025, No ACQ Meeting
 9. December 11th, 2025, 9AM to 1PM
 - ii. Action items for Kelley Harvey:
 1. Contact UNM to confirm zoom links for 2025 meetings
 2. Confirm dates at ACQ 2/20/2025 meeting and send placeholder meeting invites to all

3. ACQ 2/20/2025 Session

- a. For ACQ 2/25/2025 meeting, there will be no presentations due to Legislative Sessions occurring
 - i. Action item: Scott Doan will check with Jennifer Rodriguez on availability to provide updates related to Federal Executive Orders and Legislative Session updates, including Q&A
 - ii. Action item: For 2/13/2025, Kelley Harvey will send to ACQ Distribution, the following documents for their review:
 1. January 2025 Listening Session Minutes
 2. December 2024 ACQ Meeting Minutes
 3. December 2024 ACQ Executive Meeting Minutes
 4. ACQ 2/20/2025 Meeting Agenda

Action Items:

1. Action item: Scott Doan will contact Mi Via Advisory Committee to confirm if there is a recommended individual to join ACQ Membership, pending response as of 2/6/2025
2. Action items for Kelley Harvey:
 - a. Contact UNM to confirm zoom links for 2025
 - b. Confirm dates at ACQ 2/20/2025 meeting and send placeholder meeting invites to all
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4. Action item: For 2/13/2025, Kelley Harvey will send to ACQ Distribution the following documents for their review:
 - a. January 2025 Listening Session Minutes
 - b. December 2024 ACQ Meeting Minutes
 - c. December 2024 ACQ Executive Meeting Minutes
 - d. ACQ 2/20/2025 Meeting Agenda

Follow-Up Points:

- Next ACQ Meeting
 - Date: 02/20/2025, 9AM to 11:15AM