

ACQ Exec. Comm. Planning Meeting Agenda
April 18, 2024
9:00 am-10:30 am

- 1) Check-in/welcome
- 2) Discussion on the letters sent to Sec. Armijo and the Governor's Office
 - People's responses, concerns
 - Next steps for clarification to Sec. Armijo and the Governor's Office
 - Next steps for the ACQ
- 3) Debrief April ACQ meeting.
- 4) ACQ BOD member status
 - Current BOD members up for renewal: Self-advocates/Family members (Cynthia Chavez, Judy Sena, Elisheva Levin), Providers (Jessica Gutierrez, Ann Marie Parmenter) and ICC rep chosen by the ICC (April Spalding)
 - All current BOD members up for renewal would like to be considered for another term.
- 5) Review of April agenda
 - Announcements
 - Assign responsibility for agenda items.
 - Discussion on the letters to Sec. Armijo and the Governor's Office
 - Elect new/renewing ACQ BOD members.
 - Additional agenda items?
- 6) Status of the possible By Law revision to include stipends for MVAC members.
- 7) FY 25 DDSD ACQ contract status
- 8) Next Exec. Comm. meeting-May 30, 2024, 1:00 pm – 2:30 pm