

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

- 1) Check-in/welcome
- 2) Debrief the March 14, 2024, ACQ Exec. Comm. Listening Session
- 3) ACQ Orientation Prep- review
- 4) Review of April agenda
 - DDSQI presentation confirmed.
 - Legislative summary Rep Cates confirmed.
 - Elect new ACQ co-chairs.
 - Announcements
- 5) Discussion on possible By Law revision to include stipends for MVAC members.
Possible language:

COMPENSATION: Members of the Advisory Committee with I/DD, family members, and Direct Support Professionals shall be eligible for a stipend for all scheduled meetings of the Advisory Council and Advisory Committees. Members of the Mi Via Advisory Committee with I/DD, family members, and Direct Support Professionals shall be eligible for a stipend for all scheduled meetings of the Mi Via Advisory Committee.

Individuals employed by the State of New Mexico cannot accept stipends unless they take leave during meeting times. Stipends shall be made in accordance with the State Mileage and Per-Diem Act [10-8-1 through 10-8-8 NMSA 1978]. Compensation Request Forms must be completed and submitted after each meeting to the contractor or individual designated by DDS. No other compensation, perquisite or allowance shall be received.

- 6) Update on Letter to Sec. Armijo and the Governor's Office
- 7) ACQ hybrid meeting update
- 8) ACQ BOD member status
- 9) FY 25 DDS ACQ contract status
- 10) Next Exec. Comm. meeting-April 18, 2024, 9:00-10:30