**Monday October 15, 2018**

**Disability Rights New Mexico – Conference Room**

**3916 Juan Tabo Blvd., NE, Albuquerque, NM, 87111**

**1:00 p.m.**

**DRAFT AGENDA**

1. **Call to Order**
	* Establish Quorum
	* Member and Guest Introductions
	* Approval of Agenda **(Action Item)**
	* Approval of NMTAP Minutes from July 16, 2018 **(Action Item)**
2. **NMTAP Update**

Activities -- Tracy Agiovlasitis, NMTAP Supervisor

Financials – Karen Courtney-Peterson, Director/CFO, GCD

1. **Financial Loans (SEED, Access & Community Funds) Program Update**

Tim Carver, San Juan Center for Independence

1. **Back-In-Use/DiverseIT Update**

 Meta Hirschl, Adelante Development Center

1. **New Business**

 Membership term expirations and replacements– Karen Wiley

Vote for new Chairperson and Vice-Chairperson – Karen Wiley **(Action Item)**

1. **Public Comment**
2. **Schedule Next Meeting and Adjourn**

***FOR QUESTIONS ABOUT ACCESSIBILITY OR TO REQUEST ACCOMMODATIONS CONTACT:***

***NMTAP Staff at 505-841-4464 / 1-877-696-1470 or email:*** ***Tracy.Agiovlasitis@state.nm.us***

**2 weeks (1 week minimum) advance notice will allow us to provide seamless access.**