



VTDDC EXECUTIVE COMMITTEE

February 6, 2017

9:30 am to 12:30 pm

VTDDC Office, 322 Industrial Lane, Berlin, VT

AGENDA

9:30 am — 9:45 am Welcome & Adopting Past Minutes

9:45 am — 10:00 am Executive Committee Business

- Update from NACDD on federal allocation
- Adopt Policy Committee Charge

10:00 am — 10:30 am Financial Report: *Are we staying within budget?*

10:30 am — 11:00 am Executive Director's Report, *including*

- eLearning project
- ABLE
- 4 Grant Agreements
- Legislative Session
- Annual Report
- Website

**— END EXECUTIVE COMMITTEE—
Convene Program Committee**

11:00 am — 11:30 am Review questions RE: Cross-Disability Coordinator

**— END PROGRAM COMMITTEE—
Reconvene Executive Committee**

11:30 am — 12:30 am Personnel

- Plan for Executive Director Review
- Other personnel questions

12:30 pm

Adjourn
