



## Vermont Developmental Disabilities Council

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### Agenda

Executive Committee – February 5, 2018

Conference Call Information: Dial 877-273-4202

Conference Room Number: 2021284

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|------------|--|
| 10:00 am   | Welcome & Past Minutes (15 minutes)  |
| 10:15 am   | Executive Director – updates (30 minutes) <ul style="list-style-type: none"><li>• Policy environment – All hands, on deck!</li><li>• Grants &amp; projects – Cultural &amp; Linguistic Competency grant</li><li>• Administrative issues – AHS Business</li></ul> |
| 10:45 am   | Request from VCDR to revise scope of work (15 Minutes)   |
| 11:00 am   | MOU with AHS – new draft (30 minutes)  |
| 11:30 am   | Quarterly meetings – survey of members (10 minutes)  |
| 11:40 am   | Review of Executive Director goals & process for annual evaluation (20 minutes)  |
| 12:00 noon | Planning for March Quarterly Meeting (30 minutes)  |

*END 12:30 PM*

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