## **Vermont Developmental Disabilities Council**



## **Mailing Address:**

103 South Main Street Waterbury, VT 05671-0206

Temporarily Located at 322 Industrial Lane, Berlin, VT

Phone: 1-802-828-1310
Toll Free: 1-888-317-2006
FAX: 1-802-828-1321

vtddc@vermont.gov www.ddc.vermont.gov

## Executive Committee September 7, 2018, 10 am to 11:30 pm VTDDC Offices, 322 Industrial Lane, Berlin, VT

10:00	Welcome & adoption of minutes (enclosed)
10:05	<ul> <li>Updates, Chair</li> <li>Meeting with D. O'Toole</li> <li>Review Agenda for Sept. Quarterly Meeting</li> </ul>
11:15	Executive Session, Executive Director Leave Policy
10:35	<ul> <li>Updates, Executive Director</li> <li>Review template to track filing key documents/deadlines</li> <li>Budget update and budget revisions for FFY'19</li> <li>Sub-committee updates</li> <li>Upcoming events – court hearing, healthcare forum, ED national meeting in San Diego</li> </ul>
10:45	Discussion, Procedures for Program Committee
11:30	Adjourn * * * * * * * * *

The next Executive Committee Meeting is November 5, 2018