



Vermont Developmental Disabilities Council

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Executive Committee

November 5, 10 am to 11:30 pm

VTDDC Offices, 322 Industrial Lane, Berlin, VT

- 10:00 a.m. Welcome & adoption of minutes (enclosed)
- 10:05 a.m. Chair's Update
- Spring retreat
 - Accessible playground
- 10:15 a.m. Executive Session
- Executive Director, review of goals
 - Annual Leave Policy for Executive Director
- 10:45 a.m. Executive Director's Update
- Healthcare Forum
 - Annual Executive Directors' Leadership Summit
 - "Meet Me" newspaper insert
 - Status of RFP's, new projects
- 11:05 a.m. Agenda Planning, December Quarterly Meeting
Discuss including action RE: payment reform
- 11:30 a.m. Adjourn

*The next Executive Committee Meeting is
January 7, 2019*
