

VTDDC QUARTERLY MEETING: AGENDA

June 23, 2016 ~ Marlboro College, Brattleboro, VT



9:00  Coffee and Conversation

9:30  **Welcome**

- Review *What Helps at Meetings*
- Assign roles for the meeting – time keeper, etc.
- Discussion and Vote on Minutes
- Membership Reappointment Vote

9:40  **Executive Director's Report**

- New England ABLE
- NEAT (New England Advocates Together)

10:00  5 Year State Plan

10:45  Take a break!

11:00  5 Year State Plan – ***Vote***

11:40  Preparation for Lunch with Legislators -- ***Activity***

12:00  Lunch with Legislators

1:15  Membership Vacancy -- ***Vote***

1:30  Proposed Financial Policy -- ***Vote***

1:45  Budget for FFY '17 -- ***Vote***

2:45  **Public Comments** allows those outside the council to speak

2:50  Meeting Evaluation and Adjourn by 3:00pm