

VTDDC QUARTERLY MEETING: AGENDA

December 1, 2016

Vermont Association for the Blind and Visually Impaired
South Burlington, VT



8:30 am, Coffee and Conversation for early arrivals

9:00



Welcome – **New Start Time**

- Introductions & Welcome to Susan Aranoff
- Review *What Helps at Meetings*
- Assign roles for the meeting – time keeper, etc.
- Minutes from July 28, 2016 — **Vote**

9:15



Executive Director's Report

- Update on Five-Year Plan
- Disability Law Project White Paper
- eLearning

9:30



Financial Report

- Request for Budget Adjustment — **Vote**

9:50



Council President's Report

- Election of new Vice President — **Vote**
- New Committees
- Review of changes to VTDDC By-Laws — **Vote**
- Participation through technology, *discussion*

10:20



Take a break!

10:30



Program Committee Report — **Votes**

- Review of 2017 Work Plan
- Recommendation for Vermont Self-Advocacy Grant
- Recommendation for SEEDS grants
- Disability Awareness Day

11:15



Membership Committee Report

- Recommendation for new member(s) — **Vote**

11:30



Public Comment, allows visitors to speak

11:40



Updates from Representatives of State Government

- Department of Disability, Aging & Independent Living --Clare McFadden
 - Agency of Education – John Spinney
 - Maternal and Child Health – Dr. Carol Hassler
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12:00



Lunch with Legislators from Chittenden County

1:00



Council Leadership Development

Making Meetings Inclusive

training by Green Mountain Self-Advocates

2:50



Meeting Debrief and Adjourn at 3:00pm