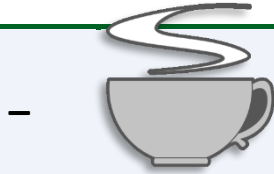


VTDDC QUARTERLY MEETING:

AGENDA for December 07, 2017

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



– **Coffee and Conversation for early arrivals**

9:00



Welcome –

- Introduction
- Review **What Helps at Meetings**
- Assign roles for the meeting – time keeper, etc.
- Minutes from September 27, 2017 — **Vote**

9:15



President's Report –

- Seeking new Council President, April 1, 2018
- New Program Committee

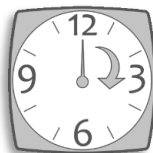
9:30



Visit by Secretary of State Jim Condos –

- Public Meeting Law
- Transparency in State Government

10:25



Take a 10-minute break!

Use this time to stretch and refocus.

10:35



Report from the Field –

Cross-Disability Coordinator: The Vermont Coalition for Disability Rights talks about their grant.

11:20



Executive Director's Report

- Budget update
- Progress toward Five-Year State Plan Goals

12:00



Lunch with Legislators

1:00



Program Committee Report –

- SEEDS grant proposals — **Possible Vote**
- Discussion: *Should the Council renew VCDR's grant?*
— **Possible Vote**

2:00



Policy Committee Report

Susan Aranoff, Esq. and Committee members

2:25



Take a 5-minute break!

Use this time to stretch and re-focus.

2:30



Updates from a Representative of State Government –

- Department of Vermont Healthcare Access (DVHA, Medicaid)

2:50

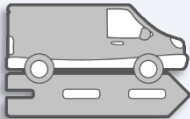


Public Comment –

This concludes the business part of our meeting.

- *Any visitors are welcome to speak.*

3:00



Adjourn

Council members and guests carpool home.