

AGENDA for March 29, 2018

The Pavilion Building, 4th Floor, Conference Room
109 State Street, Montpelier, Vermont



–

Coffee and Conversation for early arrivals

9:00



Welcome –

- Introductions and greeting new member
- Review **What Helps at Meetings**
- Assign roles for the meeting – time keeper, etc.
- Minutes from December 7, 2017 — **Vote**

9:20



President’s Report – Fred Breunig

- New Executive Committee Members
- Remarks

9:35



Election of new Council President— **Vote**

Miriam Stoll has been nominated to be Council President for a two-year term, April 1, 2018 to March 30, 2020.

9:45



Policy Committee Report – Susan Aranoff & Committee

- Updates
- Mini-Training: “Talking About the Budget”
- Hands-on Activity

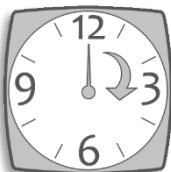
10:30



Executive Director’s Report – Kirsten Murphy

- Recent Leave of Absence
- FFY’17 Allocation & Budget Update
- Progress toward **Five-Year State Plan Goals**

11:00



Take a 15-minute break!

Use this time to stretch and refocus.

11:15



Program Committee – **Vote**

- Additional SEEDs Grant
- Additional Request for Proposals

11:30



Report from the Field –

- Disability Awareness Day, 2018: Stephanie Monte, Vermont Center for Independent Living

12:00



Lunch with Legislators

1:00



Visit by Governor Phil Scott

- **Governor's Remarks** and Council Question's
Focus will be on the FY 19 Budget and the need to protect "Vermont's most vulnerable citizens."

1:15



Visit by Treasurer Beth Pearce

- **Treasurer's Remarks** and Dialogue:
"ABLE Savings: Where do we go from here?"

1:45



Take a 15-minute break!

Use this time to stretch and refocus.

2:00



Report from the Field –

- Leadership Series, 2018: Report from the Leadership Planning Team

2:30



Updates from a Representative of State Government –

- Vermont Division of Developmental Services

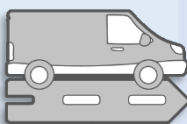
2:50



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.