

VTDDC QUARTERLY MEETING:
AGENDA for June 28, 2018

Marlboro College Graduate Center, Room 2D
28 Vernon Street, Brattleboro, Vermont



Coffee and Conversation

For early arrivals to get settled and prepare.

9:00



Welcome

- Introduction
- Review **What Helps at Meetings**
- Assign roles for the meeting – time keeper, etc.
- Minutes from March 29, 2018 — **Vote**

9:20



Executive Director's Report

- Update from federal partners
- Close of Legislative Session
- "Friend of the Court" Brief — **Vote**

9:40



President's Report –

- Meeting format – **roundtable discussion**
- Vice-Presidential Election — **Vote (Written Ballot)**

10:20



Take a 10-minute break!

Use this time to stretch, but also to check-in with other members about the upcoming vote.

10:30



Financial Report –

- New annual allocation announced
- Review of FFY '18 at 6 months
- Presentation of draft Budget for FFY '19 — **Vote**

11:15



Review of Policies and Procedures

- Adopt revised **Conflict of Interest Policy** — **Vote**

11:45



Prepare for Lunch with Legislators

- Review message
- Assign roles

12:00



Lunch with Legislators

1:00



Program Committee Report –

with Mike Gruteke and Steve Kieselstein

- How are we doing at the end of Year Two (2)?
- What’s coming this fall? **Requests for Proposals.**

1:50



Take a 10-minute break!

Use this time to stretch.

2:00



Changes to Five Year State Plan

with Kirsten Murphy

- Revise several Goals and Objectives— **Vote**

2:30



Membership Committee Report –

- New member nominations — **Vote**

Seven applications were received between April 1 and June 14, 2018.

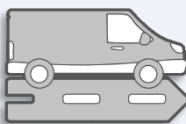
2:50



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.