

AGENDA for September 27, 2018

Vocational Rehab
1016 US-5 Ste 5, St. Johnsbury, Vermont



Coffee and Conversation

For early arrivals to get settled and prepare.

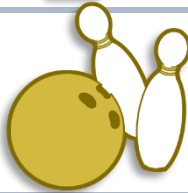
9:00



Welcome

- Changes to/adoption of the Agenda— **Vote**
- Adopt minutes — **Vote**
- Member Introduction Activity

9:20



Meeting Roles and Policy

- *How We Roll* – Role Activity
- Adopt revised **Conduct of Meetings Policy**— **Vote**

9:50



Chair's Report – by Miriam Stoll

- Monthly Message & Interviews/photos with member
- Feedback from June meeting's Roundtable Discussion
- Late spring retreat — **Vote**

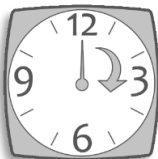
10:05



Report from Washington DC Travel Team –

- Presentation by Kaiya Andrews, Terry Holden and Mike Gruteke

10:35



Take a 10-minute break!

Use this time to stretch, but also to check-in with other members.

10:45



Staff Report – by Kirsten Murphy and Susan Aranoff

- Office move
- Leadership Class of 2019 and Healthcare Forum
- “Friend of the Court” brief

11:05



Financial Report – by Kirsten Murphy

- Review of FFY 2018 at 9 months
- Request for budget adjustments, FFY 2019 — **Vote**

11:25



Membership Committee Report – by Committee

- New member nomination — **Vote**

11:40



Prepare for Lunch with Legislators

- Review talking points with Susan Aranoff
- Assign roles

12:00



Lunch with Legislators

1:00



Program Committee Report – by Committee

- New Grant Summary
- New Projects -- Parent education in special education law and student rights, story bank, convening self-advocate entrepreneurs

1:45



Take a 10-minute break!

Use this time to stretch, but also to check-in with other members.

2:00



“Intelligent Lives” – Film by Dan Habib

- Movie Preview and Discussion

2:45



Public Comment –

- This concludes the business part of our meeting.*
- *Visitors are welcome to speak.*

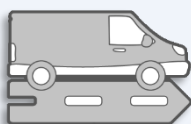
2:55



Summarize Meeting –

A brief summary of the day’s important information and all decisions made.

3:00



Adjourn

Council members and guests carpool home.