



VTDDC EXECUTIVE COMMITTEE

April 3, 2017

9:30 am to 12:30 pm

VTDDC Office, 322 Industrial Lane, Berlin, VT
Call 877-273-4202, Room 2021284

AGENDA

9:30 am — 9:45 am Welcome & Adopting Minutes

9:45 am — 10:30 am Executive Committee Business

- Discussion – procedure for public policy questions that arise between committee meetings
- Discussion – cultural and linguistic competency
- Recruitment; membership for Gina Carrera
- Minor change to bylaws

10:30 am — 11:15 am Executive Director's Report

- Follow up with Governor & Congressional Offices
- Follow up with deferred SEEDS grant applicants
- VTDDC participation in community of practice RE: cultural and linguistic competency
- Contract with Allen Bergman for June conference
- Request from Windham County Family Support Project (SEEDS grant)

11:15 am — 12 noon Review Draft MOU with Agency of Human Services

12:00 pm — 12:30 pm Update: Executive Director Evaluation Process

12:00 pm Adjourn
