



VTDDC EXECUTIVE COMMITTEE

June 5, 2017

9:30 am to 12:30 pm

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

***Revised* AGENDA**

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

9:45 am — 10:00 am Executive Director's Report

- Federal budget for FFY'18 & impact on Councils
- Membership, recruitment, & interviews
- Community of Practice Grant

10:00 am — 10:45 am Executive Committee Business

- Review FFY'18 budget
- Review & approve Director's plan for 2017 PPR

10:45 am —11:30 noon Program Committee

- Request to review Special Olympics Proposal
- Discussion: August revisions to State Plan

11:30 am—12:00 noon Annual Goals for Executive Director

12:00 noon —12:30 pm Plan for June 22, 2017 Quarterly meeting

12:30 pm Adjourn
