

VTDDC QUARTERLY MEETING: AGENDA for June 22, 2017

Lake Morey Resort, 1 Clubhouse Road
Fairlee, Vermont



Coffee and Conversation for early arrivals

9:00



Welcome – New Start Time

- Introduce new members
 - Jesse Suter to replace Susan Ryan
 - Julie Arel, Department of Health
- Review ***What Helps at Meetings***
- Assign roles for the meeting – time keeper, etc.
- Minutes from March 23, 2017 — ***Vote***

9:20



Executive Director's Report

- White House budget and FFY'18 allocation
- ABLE rollout continues
- Employment Summit & Visit by A. Bergman
- Grant for Cultural and Linguistic Competency

9:40



President's Report

- Executive Director Evaluation
- By-Law Change — ***Vote***
- Modification for Five-Year Plan — ***Vote***

10:00



Financial Report

- Review of spending at 9 months
- Update on federal allocations for 2017 and 2018

10:15



Group Photo

Movement break and photo opportunity!

10:30



Program Committee Report: Review and recommendation for SEEDS proposal from Special Olympics — ***Vote***

11:00



Report from the Field

SEEDS: The Windham County Family Support Project
Presentation by Christine Kilpatrick and Nancy Richards
from Vermont Family Network, and regional partner(s).

11:45



Check-in about Accessibility

A staff member from GMSA has been typing key words and ideas on a screen. Have members found this helpful?

12:00



Lunch with Sheila Reed, Office of Senator Bernie Sanders

1:00



Membership Committee

- Recommendations for new members— **Vote**
- Vice President Stacey Emerson — **Vote**

1:30



Policy Committee Report

Susan Aranoff, Esq. and committee members

- S. 133 and direct support wages
- Developmental Services Rules
- Protecting the Medicaid Safety Net

2:00



Take a short stretch break

Look up your legislators and write your Thank You Cards

2:40



Updates from Representatives of State Government

- Division of Developmental Services – Clare McFadden

2:20



TRAINING: Public Meeting Law

2:50



Public Comment

*This concludes the business part of our meeting.
Any visitors are welcome to speak.*

3:00



Adjourn