

VTDDC QUARTERLY MEETING:
AGENDA for December 7, 2023

North Branch Center, Montpelier and via Zoom



9:30



Time to check in with each other — optional

We will open the call a half hour before the meeting.

10:00



Meeting Begins: Welcome with Anastasia Douglas

- Ice breaker

It's cold and dark at this time of year.

What gives you comfort?

- Assign roles
- Adopt Meeting Minutes, September 21, 2023 — **Vote**

10:20



Policy Committee Report –

Co-Chairs David Frey & Havah Walther with Susan Aranoff

- Update on Forensic Facility
- Platform for the 2024 Legislative Session -- **Vote**
- Make a Date

11:00



Board Training – Sheryl Matney, ITACC

- Understanding the role of the Council Chair, the Council, and Staff
- Game, *Whose Job is it?* – small groups

11:45



Chair's Update – Anastasia Douglas

- Meeting locations for FFY'24
- All Inclusive Group Update

12:00



Lunch

- For members participating in person, enjoy the North Branch Nature Center.
- For members participating on Zoom, an on-line room will be open to talk with fellow Council members.

1:00



Executive Director's Report – Kirsten Murphy

- Five Year Plan Update – highlights for 2023
- Budget update & Revisions -- **Vote**

1:30



All Inclusive, taking stock of how VTDDC is doing

Work in small groups to answer 3 questions about Diversity, Equity, Inclusion, and Access.

2:15



Public Comment

- Visitors are welcome to speak.

2:25



Summarize Meeting

Staff provide a brief summary of the day's important information and the decisions made.
The "Processor" shares impressions.

2:30



Adjourn

zoom Out!

Drive away....