VTDDC QUARTERLY MEETING:

AGENDA for March 28, 2024



Main Street Landing Performing Arts Center
60 Lake Street, Burlington VT
In "The Classroom" on 2nd floor 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 (30 minutes)

- Ice breaker: Practice self-descriptions. See handout.
- Assign roles.
- Adopt Meeting Minutes, December 7, 2023 Vote

10:30



Election of Vice Chair - Vote (10 minutes)

Anastasia presents candidates.

10:40



Policy Committee Report — (30 minutes)

Co-Chairs David Frey & Havah Walther with Susan Aranoff

- Legislative Update
- Visits with Congressional Staff
- Recommended changes to Platform Vote

11:10



Membership Committee Report — (25 minutes)

Michelle John & Amanda Bianchi

- Recommendations for new members Vote
- Some BIG Good-byes

11:35



Prepare for visit with Jennifer Garabedian

Director, Developmental Disabilities Services -
Kirsten Murphy & Susan Aranoff (25 minutes)

12:00



Chair's Update — Anastasia Douglas (20 minutes)

- NACDD Conference, Washington DC
- TIME to EVALUATE the EXECUTIVE DIRECTOR

12:20



Lunch (40 minutes)

- For members participating on Zoom, an on-line room will be open to talk with fellow Council members.
- Members can finish the evaluation form if needed.

1:00



Developmental Services in Transition – Jennifer Garabedian (1 hour)

- Paying parent caregivers of adults, an update.
- Housing, what steps is AHS taking to expand choice?
- What will case management look like in the future?
- Rates, payment reform, and retaining staff. How is AHS making this work for people?

2:00



Executive Director's Report – Kirsten Murphy (15 minutes)

- New NACDD Executive Director
- Revised FFY'24 Budget

2:15



Public Comment (10 minutes)

• Visitors are welcome to speak.

2:25



Summarize Meeting (5 minutes)

Staff provide a summary of the day's important information and the decisions made.

The "Processor" shares impressions.

2:30



Adjourn

Zoom Out! **Drive away....**