

VTDDC QUARTERLY MEETING:
AGENDA for September 24, 2020

Via Zoom



<https://us02web.zoom.us/j/85953432684?pwd=TUdaS1A5VTBWcXJQcnZwNT E0aXlQQT09>

9:30



Time to check in with each other — optional

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

10:00



Meeting Begins: Welcome

- Adopt Meeting Minutes from June — **Vote**
- Review Group Agreement for Zoom meeting
- Assign roles

10:15



Chair's Report – by Courtney Quinlan

- Buddy System for Public Members
- NACDD Chair Training
- Chair's January Schedule

10:35



Member Check-In

The Covid-19 Emergency has gone on for a long time. How are you doing? Tell us one thing that has been challenging for you and one positive thing you are doing to take care of yourself. Please keep your comments to 2-3 minutes.

11:20



Take a 10-minute break!

Stretch, get a drink of water, take 10 minutes re-energize.

11:30



Policy Committee Report – by Committee Members

- Updates
- Platform for the 2021 Session
- Plan for Zoom visits with Congressional Delegation

12:00



Lunch Break

Check in with Chair Courtney Quinlan or your Buddy if you have questions about the meeting so far. Please take a break from Zoom and enjoy your lunch!

1:00



Revised FFY'21 Budget – Presented by Kirsten Murphy
Review of Changes – **Roll Call Vote**

1:15



Program Committee Report – Steve Kieselstein

- Committee Recommendations – **Roll Call Vote**

1:30



Developing the 5-Year State Plan – Courtney and Kirsten

- What does the DD Act say?
- The Comprehensive Needs Assessment
- Council Member Teams
- SWOT (**S**trengths, **W**eaknesses, **O**pportunities, & **T**hreats)

2:20



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!