

VTDDC QUARTERLY MEETING:
AGENDA for December 1, 2022

In-Person and via Microsoft Teams



In-Person Location

Agency of Transportation, Dill Building
2178 Airport Rd, Barre, VT 05641
Conference Room #122

-OR-

Microsoft Teams

Phone: **1-802-828-7228**
Meeting ID: [239 585 650 402](https://teams.microsoft.com/join/239585650402)
Passcode: **VzmT49**

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 Mike Gruteke

- Ice breaker, **Please share your favorite tradition for the December holidays.**
- Guidelines for Hybrid Meetings
- Assign roles
- Adopt Meeting Minutes, September 22, 2022 — **Vote**

10:30



Remembering Gina Carrera

- Ice breaker, **What is your favorite flower or plant?**
- Hands on activity
- Words from members

11:00



Policy Committee Report by Committee members

- Updates on policy issues VTDDC is tracking
- Presentation of the 2023 Legislative Platform -- **Vote**

11:40



Presentation by Green Mountain Self-Advocates

GMSA will share the work they have done through their grant and contracts with VTDDC.

12:00



Lunch

Small group on-line rooms open for visiting with fellow Council members.

1:00



Executive Director's Report by Kirsten Murphy

- Introduce visitor(s)
- New funding for housing project and for rights training.
- Storytelling Event

1:15



Program Committee Report by Committee members

- Members will work in **small groups** to share their ideas about projects and advocacy issues that support the Five-Year State Plan.

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....