

VTDDC QUARTERLY MEETING:
AGENDA for September 28, 2023

In-Person and via ZOOM



In-Person Location

Vermont State House, Cafeteria
115 State Street
Montpelier, VT 05633

ZOOM

-OR- <https://us02web.zoom.us/j/84987594672?pwd=amd0SFA1UWZnQldaKzdQTEJmWkRUQT09>

Meeting ID: 849 8759 4672

Passcode: 597736

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
[What would make you a stronger Council member?](#)
- Assign roles
- Adopt Meeting Minutes, June 29, 2023 — **Vote**

Motion: To adopt the minutes from June 29, 2023, as presented.

10:25



Chair's Report – Anastasia Douglas

- Diversity, Equity, Inclusion, and Accessibility Committee

10:30



Executive Director's Report – Kirsten Murphy

- Budget for FFY'24
- Pathways to Partnership Grant
- National Association, NACDD
- 3 Accomplishments Since June

10:45



Program Committee Report – Steve Kieselstein

- Essential for Living, Workshop Oct. 27, 2023

10:55



Policy Committee Report – Susan Aranoff & Co-Chairs

- Update on Conflict of Interest Free Case Management
- Prepare to meet with legislators

11:30



Conversation with Rep. Theresa Wood (D-Waterbury)

- Learn about Rep. Wood’s priorities for the 2024 Legislative Session. Share your priorities.

12:00



Lunch with Legislators

- For members participating in person, we will be joined by State Representatives and Senators for lunch.
- For members participating over Zoom, an on-line room will be open for you to talk with fellow Council members.

1:00



Meet the new Brain Injury and Developmental Services Advocate, Devon Ayers

- Introduction
- Small group conversations
- Report out to full group

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....