

VTDDC QUARTERLY MEETING:
AGENDA for March 24, 2022



Join Zoom Meeting:

<https://us02web.zoom.us/j/88207714355>

Meeting ID: 882 0771 4355

Phone access: 1 (929) 205-6099

9:00



Time to check in with each other — optional

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

Please note that we are meeting ½ hour earlier than usual.

9:30



Meeting Begins: Welcome (30 minutes)

- Icebreaker & Introductions
- Review Guidelines for Zoom meeting
- Assign roles
- Adopt Meeting Minutes from December 2, 2021 — ***Vote***

10:00



By-Law Revisions (15 minutes)

- Three changes are proposed — ***Vote***

10:15



Election of new Officers (20 minutes)

- Candidates share why they would like to be an officer
- Election by electronic ballot— ***Vote***

10:35

10 Minute Break

10:45



Membership Committee – Members (15 minutes)

- Recommended Candidates for Membership
- Appointment of new members— ***Vote***

11:00



Chair's Report – Courtney Quinlan (15 minutes)

- Remarks
- Summer Conference
- Task Force on System of Care

11:15



Task Force on System of Care – Members (1 hour)

- Recommendations
- Discussion
 - Paying parent caregivers
 - Service supported housing models
 - Quality assurance
- Possible ***Vote***

12:15

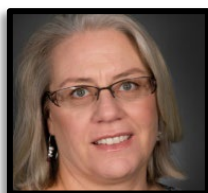


Lunch – 45-minute break

Check in with Chair Courtney Quinlan or your Buddy if you have questions about the Goals and Objectives.

Please take a break from Zoom and enjoy your lunch!

1:00



Women’s Health Initiative – Kirsten Isgro (10 minutes)

Kirsten is one of VTDDC Interns from the Leadership Education in Neurodevelopmental disabilities (LEND) Program. She will present the work she is doing to create plain language information about women’s health.

1:10



Executive Director’s Report (15 minutes)

- State Plan has been returned
- Program Performance Reviews were Filed
- Budget was release by Congress
- Additional Money for Public Health
- Resuming in-person meetings in June

1:25



Policy Committee – Co-Chairs David Frye & Havah Walther (25 minutes)

- Updates on Platform Items
- Visit with Senator Leahy’s Office

1:50



Program Committee – Chair Steve Kieselstein & Members (25 minutes)

- Trainer, Customized Employment & Entrepreneurship
 - Other awards, possible ***Vote***
-

2:15



Public Comment (10 minutes)

- Visitors are welcome to speak.

2:25



Summarize Meeting (5 minutes)

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

2:30



Adjourn

zoom Out!