



Vermont Developmental Disabilities Council

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EXECUTIVE COMMITTEE MEETING

September 9, 10:00 to 11:30 a.m. VTDDC Office

Call in numbers: Toll number: **1 (802) 828-7228** and Conference ID: **74688496**

Tentative Agenda

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|-------|--|
| 10:00 | Welcome and Minutes <ul style="list-style-type: none">• August 5, 2019 |
| 10:10 | Chair's Report <ul style="list-style-type: none">• Selection of "Chair Elect"• Update on MOU |
| 10:25 | Executive Director's Report <ul style="list-style-type: none">• Update on FFY'19 Budget• Grant Renewals – GMSA and VCDR• Story of the Storytelling• DS Payment Reform – conflict free case management |
| 10:50 | Review DRAFT Revised Policy <ul style="list-style-type: none">• Policy for representing the Council |
| 11:15 | Planning for September Quarterly Meeting |
| 11:30 | Adjourn |

*Quarterly meeting is September 26, 2019 at
The Hannaford Technical Center, Middlebury, VT*

*There is NO Executive Committee Meeting in October
The next Executive Committee Meeting is November 4, 2019*
