



# Vermont Developmental Disabilities Council

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## EXECUTIVE COMMITTEE MEETING

November 4, 10:00 to 11:30 a.m., 2<sup>nd</sup> Floor Conference Room

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

### Agenda

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|-------|---|
| 10:00 | Welcome and Minutes <ul style="list-style-type: none"><li>• Welcome &amp; Plan for Chair Elect Courtney Quinlan</li><li>• September 9, 2019</li></ul>   |
| 10:10 | Executive Session   |
| 10:20 | Staff Reports <ul style="list-style-type: none"><li>• Budget Revisions for FFY'20 – Kirsten Murphy</li><li>• Impact of Continuing Resolution – Kirsten Murphy</li><li>• Creating a Legislative Platform – Susan Aranoff</li></ul> |
| 10:30 | Check in for Executive Director's Annual Goals <ul style="list-style-type: none"><li>• Includes discussion RE: filling member vacancy</li></ul>   |
| 10:50 | Review DRAFT Revised Policy <ul style="list-style-type: none"><li>• Policy for representing the Council</li><li>• Guidelines for developing policy positions</li></ul>  |
| 11:10 | Planning for December Quarterly Meeting   |
| 11:30 | Adjourn   |

*Quarterly meeting is December 5, 2019*

*The Vermont Association for the Blind and Visually Impaired  
60 Kimball Ave., South Burlington, VT*

*The next Executive Committee Meeting is **January 6, 2020***

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