

VTDDC QUARTERLY MEETING:
AGENDA for June 25, 2020
Online ZOOM Meeting



Coffee and Conversation

For early arrivals to get settled and prepare.

10:30



Welcome

- Adopt Meeting Minutes from December 5, 2019 and March 26, 2020 — **Roll Call Vote**
- Review how we will hold our Zoom meeting
- Assign roles

10:45



Executive Director's Report

- How has the Council responded to Covid-19

11:00



Updates from the Policy Committee

- Platform Issues
- State Budget and Covid-19 Funding

11:15



Discussion

- Statement by VTDDC on Racism and Racial Disparities in Justice and Healthcare

12:00



Lunch Break

Check in with Chair Courtney Quinlan if you have questions about the meeting so far. Please take a break from Zoom and enjoy your lunch! Think about how you would like to vote on the proposed statement about Racism.

1:00



Continued, VTDDC's Statement

- We will read the statement on Racism with any revisions — **Roll Call Vote**

1:15



Adopting the Annual Budget

- Presentation of the budget with Kirsten Murphy
- Adopt the Budget — **Roll Call Vote**

1:40



Take a 10-minute break!

Use this time to stretch and check-in with other members.

1:45



Updates from the Program Committee

- Renew Green Mountain Self-Advocates' grant — **Roll Call Vote**
- Mini-grants related to Covid-19.

2:20



Public Comment –

This concludes the business part of our meeting.

- Visitors are welcome to speak.

2:25



Summarize Meeting –

A brief summary of the day's important information and all decisions made.

2:30



Adjourn

Council members say goodbye and sign off.