



Meeting: NC Council on Developmental Disabilities
Location: Hilton Garden Inn, Cary, NC

DRAFT
AGENDA
THURSDAY, FEBRUARY 8, 2018
BRADFORD C & D

- 8:30 - 8:45 AM **WELCOME** Alex McArthur, NCCDD Chair
- 8:45 - 9:15 AM **MEMBER DEVELOPMENT ACTIVITY**
- 9:15 - 10:30 AM **COLLECTIVE IMPACT PRESENTATION**..... Linda Kendall Fields,
 Clinical Assistant Professor, Jordan Institute for Families, UNC Chapel Hill School of
 Social Work
RE-THINKING GUARDIANSHIP INITIATIVE FINAL REPORT..... Kate Walton,
 Adult Programs Representative, DHHS Division of Aging and Adult Services
- 10:30 - 11:00 AM **BREAK**
- 11:00 - 12:15 PM **EVOLUTION OF DISABILITY POLICY AND CURRENT POLICY UPDATE**
 Erika Hagensen and Jill Hinton, NCCDD Policy Coordinators
- 12:15 - 1:00 PM **LUNCH** (Buffet Lunch Provided)*
- 1:00 - 2:30 PM **INITIATIVE UPDATES**
 ~NC ADA Network/Fiscal Intermediary-Request to Release RFA
 ~NC Empowerment Network-Update
 ~Leadership Development Training Efforts-Request to Release RFA..... **Nessie Siler,**
 **Chair of Advocacy Development Committee**

 ~Cross-System Navigation in a Managed Care Environment-Request to Release RFA
 ~Transportation RFA Update..... **Kerri Eaker, Chair of Community Living Committee**

 ~I/DD Employment Collaborative and Informational Website RFA-Update.....
 **Amanda Bergen, Chair of Financial Asset Development Committee**

 ~Public Policy, Council Development Fund, Conference Funding, and Jean Wolff-
 Rossi Fund for Participant Involvement-Request for Continuation Funding of In-House
 Initiatives..... **Chris Egan, NCCDD Executive Director**
- 2:30 - 3:00 PM **BREAK**
- 3:00 - 5:00 PM **COMMITTEE MEETINGS**
 Advocacy Development.....Bradford A
 Community Living.....Bradford B
 Financial Asset Development.....Bradford C
- 5:00 - 5:30 PM **BREAK**
- 5:30 - 8:00 PM **MEMBER RECEPTION** (Buffet Dinner Provided)*
 Digital LookBook and Everybody Works Presentation..... **Devika Rao,**
 O'Neill Communications

*Council meetings are open to the public. However, we are a federally-funded program and cannot reimburse individuals who are not Council members or invited guests for transportation, meals, lodging, etc. Meals that are included in the agenda are for Council members and invited guests and cannot be provided to members of the public due to budgetary constraints.



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FRIDAY, FEBRUARY 9, 2018
BRADFORD C/D

- 8:30 - 9:00 AM **WELCOME, CONFLICT OF INTEREST & SAFETY AND PREPAREDNESS**.....Alex McArthur
- 9:00 - 9:10 AM **ROLL CALL**.....Aldea LaParr
- 9:10 - 9:15 AM **APPROVAL OF MINUTES**..... Alex McArthur
- 9:15 - 9:30 AM **DIRECTOR’S REPORT**.....Chris Egan
- 9:30 - 9:40 AM **FINANCIAL REPORT**.....Alex McArthur
- 9:40 - 10:00 AM **LEGISLATIVE UPDATE**.....Rep. Insko/Senator Foushee
- 10:00 - 10:15 AM **PUBLIC COMMENT***..... Alex McArthur
- 10:15 - 10:45 AM **BREAK**
- 10:45 - 11:30 AM **COMMITTEE REPORTS**
 - Executive Committee.....Alex McArthur
 - Advocacy Development.....Nessie Siler
 - Community Living.....Kerri Eaker
 - Financial Asset Development.....Amanda Bergen
- 11:30 - 12:25 PM **NEW BUSINESS**
 - Approval of In-House Initiatives.....Chris Egan
 - ~Public Policy, Council Development Fund, Conference Funding, and Jean Wolff-Rossi Fund for Participant Involvement
 - DD Network Partners-Update
 - Disability Rights NC
 - Carolina Institute for Developmental Disabilities
- 12:25 - 12:30 PM **OLD BUSINESS**
- 12:30 PM **ADJOURN**

*The North Carolina Council on Developmental Disabilities (NCCDD) is committed to offering members of the general public an opportunity to make public comments. NCCDD members who would like to comment during this period of the meeting must be recognized by the Council Chair and are limited to three minutes per speaker.