



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

FINAL
AGENDA
THURSDAY, MAY 10, 2018
BRADFORD C & D

- 8:30 – 8:45 AM **WELCOME**Alex McArthur, NCCDD Chair
(Buffet Breakfast Provided)*
- 8:45 – 9:15 AM **ADMINISTRATIVE AND PROGRAM MANAGEMENT BUDGETS**Yadira Vasquez,
NCCDD Business Officer
- 9:15 – 10:30 AM **POLICY UPDATE**Erika Hagensen and Jill Hinton,
NCCDD Policy Coordinators
- 10:30 – 11:00 AM **BREAK**
- 11:00 – 12:00 PM **DIGITAL LOOKBOOK UPDATE**Kay McMillan and Devika Rao,
O’Neill Communications
- 12:00 – 1:00 PM **LUNCH** (Buffet Lunch Provided)*
- 1:00 – 2:30 PM **INITIATIVE UPDATES**
 - Cross-System Navigation in a Managed Care Environment RFA
 - Transportation RFA
 - Rethinking Guardianship: Expanding Rights Sole Source**Kerri Eaker,**
Chair of Financial Asset Development Committee
 - NC Employment Collaborative RFA**Amanda Bergen,**
Chair of Financial Asset Development Committee
 - NC ADA Network Coordination, Technical Assistance and Fiscal Intermediary RFA
 - Hispanic Language Accessibility and Outreach Update
 - Leadership Development Training RFA
 - NC Empowerment Network Update**Nessie Siler,**
Chair of Advocacy Development Committee
- 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)8
 - Financial Asset Development/Education and Member
Development.....**Michael Roush,**
National Disability Institute and Donna Gallagher, The Collaborative

*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, MAY 11, 2018
BRADFORD CID

- 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**Aldea LaParr
- 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***
- 10:15 – 10:45 AM **BREAK**
- 10:45 – 11:30 AM **COMMITTEE REPORTS**
 - Executive CommitteeAlex McArthur
 - Community LivingKerri Eaker
 - Financial Asset DevelopmentAmanda Bergen
 - Advocacy DevelopmentNessie Siler
- 11:30 – 12:25 PM **NEW BUSINESS**
 - Administrative and Program Management BudgetsChris Egan
 - DD Network Partners Update
 - Disability Rights NC
 - Carolina Institute for Developmental Disabilities
- 12:25 – 12:30 PM **OLD BUSINESS**
 - Ad Hoc Committees Update
 - Communications and Membership Development
 - Five-Year Plan Ad Hoc
- 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.