

**DRAFT**  
**AGENDA**  
**THURSDAY, FEBRUARY 14, 2019**  
**BRADFORD C & D**

- 8:30 - 9:00 AM **WELCOME** (Buffet Breakfast Provided\*).....**Alex McArthur, NCCDD Chair**
- 9:00 - 11:00 AM **MEMBER DEVELOPMENT – DIFFERENT, DIFFERENT WORLD TRAINING**  
...**Martina Moore-Reid, Division of Services for the Deaf and the Hard of Hearing**
- 11:00 - 11:30 AM **BREAK**
- 11:30 - 12:30 PM **POLICY UPDATE**.....**Erika Hagensen and Jill Hinton, NCCDD Policy Coordinators**
- 12:30 - 1:15 PM **LUNCH** (Buffet Lunch Provided)\*
- 1:15 - 2:30 PM **INTERNAL AND EXTERNAL INITIATIVE UPDATES/REQUESTS**  
~NC Empowerment Network Update  
~Leadership Development Training Update/No Cost Extension Request  
.....**Nessie Siler,**  
**Chair of Advocacy Development Committee**  
  
~Rethinking Guardianship Update..... **Kerri Eaker,**  
**Chair of Community Living Committee**  
  
~Project Prosperity Update.....**Amanda Bergen,**  
**Chair of Financial Asset Development Committee**  
  
~Cross-System Navigation in a Managed Care Environment Continuation Funding  
.....**i2i Center for Integrative Health**  
  
~Continuation Funding for In-House Initiatives: Public Policy, Council Development  
..Fund, Conference Funding and Jean Wolff-Rossi Fund for Participant Involvement  
~Conference Funding Request: Disability Rights NC  
~Conference Funding Request: Southeastern Social Farming Collective  
.....**Alex McArthur, NCCDD Chair**
- 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)\*  
NCCDD Communications Update.....**Devika Rao**

\*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.

**DRAFT**  
**AGENDA**  
**FRIDAY, FEBRUARY 15, 2019**  
**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 UPDATE**.....Alex McArthur
- 9:30 - 9:40 AM **FINANCIAL REPORT**.....Alex McArthur
- 9:40 - 10:00 AM **LEGISLATIVE UPDATE**.....Representative 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 Cross-Cutting and In-House Initiatives.....Alex McArthur  
Cross-System Navigation in a Managed Care Environment, Public Policy, Council Development Fund, Conference Funding, Jean Wolff- Rossi Fund for Participant Involvement. Conference Funding Requests: Disability Rights NC, Southeastern Social Farming Collective  
  
DD Network Partners-Update  
Disability Rights NC  
Carolina Institute for Developmental Disabilities  
NC Empowerment Network
- 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.