



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

DRAFT
AGENDA
THURSDAY, FEBRUARY 6, 2020
BRADFORD C & D

- 9:00 - 9:30 AM **WELCOME**.....Kerri Eaker, NCCDD Chair
- 9:30 - 10:30 AM **GETTING STARTED TOGETHER**.....Kerri Eaker and Talley Wells
- 10:30 - 11:00 AM **BREAK**
- 11:00 - 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 **INITIATIVE AND RFA UPDATES/REQUESTS**
 - ~Justice: Release, Reentry, and Reintegration Draft RFA.....Cheryl Powell,
Chair of Advocacy Development Committee
 - ~Making Alternatives to Guardianship a Reality in NC RFA.....Ryan Rotundo,
Chair of Community Living Committee
 - ~NC Benefits Counseling Expansion Project RFA.....Dan Smith,
Chair of Financial Asset Development Committee
 - ~Continuation Funding for In-House Initiatives: Public Policy, Council
Development Fund, Conference Funding and Jean Wolff-Rossi Fund for
Participant InvolvementKerri Eaker, 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
 - Looking ahead to 2020, Five-Year Plan update (Listening Session hand-
outs/postcards).....Kerri Eaker and Talley Wells

*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 7, 2020
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- 8:30 - 9:00 AM **WELCOME, CONFLICT OF INTEREST & SAFETY AND PREPAREDNESS**.....Kerri Eaker
- 9:00 - 9:10 AM **ROLL CALL**.....Allison Dodson
- 9:10 - 9:15 AM **APPROVAL OF MINUTES**.....Allison Dodson
- 9:15 - 9:30 AM **DIRECTOR UPDATE**.....Talley Wells
- 9:30 - 9:40 AM **FINANCIAL REPORT**.....Kerri Eaker
- 9:40 - 10:00 AM **LEGISLATIVE UPDATE**.....Representative Insko/Senator Mohammed
- 10:00 - 10:15 AM **PUBLIC COMMENT***.....Kerri Eaker
- 10:15 - 10:45 AM **BREAK**
- 10:45 - 11:30 AM **COMMITTEE REPORTS**
 - Executive Committee.....Kerri Eaker
 - Advocacy Development.....Cheryl Powell
 - Community Living.....Ryan Rotundo
 - Financial Asset Development.....Dan Smith
- 11:30 - 12:25 PM **NEW BUSINESS**
 - Approval of Cross-Cutting In-House Initiatives.....Kerri Eaker
 - Public Policy, Council Development Fund, Conference Funding, Jean Wolff- Rossi Fund for Participant Involvement.
 - Five-Year State Plan Ad Hoc Committee Update.....Sandra Terrell
 - 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.