



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

DRAFT
AGENDA
WEDNESDAY, NOVEMBER 2, 2022

NEW MEMBERS

<https://www.zoomgov.com/j/1609505486?pwd=bW1EeU44UmFtY1d5Y25HYk1mYk5kZz09>
Bradford A

9 AM – 12:00 PM **NEW MEMBER ORIENTATION**.....NCCDD Executive Committee and Staff

ALL MEMBERS

<https://www.zoomgov.com/j/1609549842?pwd=RFJPZjZhc1FHeVMYzTFmQ2ZZbzV5QT09>
Bradford C/D

12 – 12:45 PM **LUNCH** **Boxed Lunch Provided**

12:45 – 1:00 PM **WELCOME & AGENDA REVIEW**.....Bryan Dooley, NCCDD Chair

1:00 – 1:30 PM **SUBMINIMUM WAGE TO CIE NC GRANT AND OTHER UPDATES**.....Kathie Trotter, NC DVRS Director

1:30 – 3:30 PM **INITIATIVE AND RFA UPDATES/REQUESTS**

~Film Project: Unmet Needs

.....**Aldea LaParr, Chair of Advocacy Development Committee**

~Roommate-Matching Service RFA Contract Award Process

.....**Charlrean Mapson, D. Min., Chair of Community Living Committee**

~Mission Possible Progress Update

~IPSE Summit – Final Report

~Inclusive Post-Secondary & I/DD Services Champion RFA Drafts

~Ambassadors United & Project Access – Final Reports

.....**Tony Hall, Chair of Financial Asset Development Committee**

3:30 – 5:30 PM **BREAK**

5:30 – 7:00 PM **ADVOCACY & LEADERSHIP AWARDS CELEBRATION**
Buffet Dinner Provided

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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THURSDAY, NOVEMBER 3, 2022

<https://www.zoomgov.com/j/1617814603?pwd=SmU0MEJMOXI2bVA4ZmNSa3hINUVQZz09>

Bradford C/D

7:30 – 8:30 AM: Buffet Breakfast Provided

- 8:30 – 9:45 AM **WELCOME & MEMBER DEVELOPMENT**.....Bryan Dooley, NCCDD Chair
- 9:45 – 10:00 AM **BREAK**
- 10:00 – 1:00 PM **COMMITTEE MEETINGS**
 - Advocacy Development.....Bradford B/ZoomGov
 - Community Living.....Bradford A/ZoomGov
 - Financial Asset Development.....Boardroom/ZoomGov
- 1:00 – 2:00 PM **LUNCH BREAK (Buffet Lunch Provided)**
- 2:00 – 3:00 PM **POLICY UPDATE**.....Chris Hendricks and Jill Hinton, NCCDD Policy Coordinators
- 3:00 – 3:20 PM **DD NETWORK PARTNERS-UPDATE**
 - ~Disability Rights NC Update.....Virginia Knowlton Marcus
 - ~Carolina Institute for Developmental Disabilities Update.....Joe Piven/Anna Ward
- 3:20 – 3:45 PM **BREAK**
- 3:45 – 5:00 PM **COUNCIL MEMBER ENGAGEMENT ACTIVITIES**.....Pam Hunter Dempsey and Philip Woodward, NCCDD Systems Change Managers

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FRIDAY, NOVEMBER 4, 2022

<https://www.zoomgov.com/j/1601410684?pwd=K1dTUE12cGtNwnJBU3k4d3B1VGhqZz09>

Bradford C/D

7:30 – 8:45 AM: Light Breakfast Spread Provided

- 8:45 - 8:55 AM **WELCOME, CONFLICT OF INTEREST & SAFETY AND PREPAREDNESS**.....Bryan Dooley
- 8:55 - 9:05 AM **ROLL CALL**.....Donna Spears
- 9:05 - 9:15 AM **APPROVAL OF MINUTES**..... Donna Spears
- 9:15 - 9:30 AM **NEW MEMBER AFFIRMATIONS**...Supreme Court of NC, Justice Michael Morgan
- 9:30 - 9:45 AM **DIRECTOR’S REPORT/UPDATE**..... Talley Wells
- 9:45 - 9:50 AM **FINANCIAL REPORT**..... Bryan Dooley
- 9:50 - 10:00 AM **LEGISLATIVE UPDATE**Representatives Brown and Hawkins / Senator Batch
- 10:00 - 10:15 AM **PUBLIC COMMENT**..... Bryan Dooley
- 10:15 - 10:45 AM **BREAK**
- 10:45 - 11:30 AM **COMMITTEE REPORTS**
 - Executive Committee.....Bryan Dooley
 - Advocacy Development.....Aldea LaParr
 - Community Living.....Charlean Mapson, D. Min.
 - Financial Asset Development.....Tony Hall
 - Public Policy Education.....Marjorie Serralles-Russell
- 11:30 - 12:15 PM **NEW BUSINESS**
 - Elections: 1 Vice-Chair
- 12:15 - 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.