



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

DRAFT
AGENDA
WEDNESDAY, NOVEMBER 1, 2017
BRADFORD D

- 1:00 - 1:30 PM **WELCOME & AGENDA REVIEW**.....Alex McArthur and Chris Egan
- 1:30 - 2:15 PM **MEMBER NETWORKING**
- 2:15 - 3:00 PM **COLLECTIVE IMPACT EVALUATION PRESENTATION**.....Linda Kendall Fields
- 3:00 - 3:30 PM **BREAK**
- 3:30 - 4:15 PM **EMERGENCY PREPAREDNESS FINAL REPORT**.....Director Mike Sprayberry
- 4:15 - 5:00 PM **SIBLING SUPPORT FINAL REPORT**..... Debby Torres
- 5:00 - 5:30 PM **BREAK**
- 5:30 - 8:00 PM **ADVOCACY & LEADERSHIP AWARDS RECEPTION***.....
.....Guest Speakers, Nicole and Ryan Rotundo

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THURSDAY, NOVEMBER 2, 2017
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9:00 - 10:00 AM **WELCOME** (Continental Breakfast Provided)*

10:00 - 10:30 AM **NEW MEMBER AFFIRMATIONS**.....Supreme Court of NC, Justice Cheri Beasley

10:30 - 11:00 AM **BREAK**

11:00 - 12:00 PM **PUBLIC POLICY UPDATE & DISCUSSION**.....Erika Hagensen

12:00 - 1:00 PM **LUNCH** (Buffet Lunch Provided)*

1:00 - 2:30 PM **COMMITTEE DRAFT RFA DISCUSSIONS**

~I/DD Employment Collaborative and Informational Website.....Amanda Bergen

~Case/Care Management in a Managed Care Environment

~Shared Living

~Re-Post Transportation RFA.....Kerri Eaker

~NC ADA Network/Fiscal Intermediary

~NC Empowerment Network Update

~Leadership Development Training Efforts.....Nessie Siler

2:30 - 3:00 PM **BREAK**

3:00 - 5:00 PM **COMMITTEE MEETINGS**

Financial Asset Development.....Bradford C

Community Living.....Bradford B

Advocacy Development.....Bradford A

Dinner on your own

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FRIDAY, NOVEMBER 3, 2017
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| 8:30 - 9:00 AM | WELCOME, CONFLICT OF INTEREST & SAFETY AND PREPAREDNESS | Alex McArthur |
| 9:00 - 9:10 AM | ROLL CALL | Anna Cunningham |
| 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 | |
| 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 |
| | Financial Asset Development..... | Amanda Bergen |
| | Community Living..... | Kerri Eaker |
| | Advocacy Development..... | Nessie Siler |
| 11:30 - 12:25 PM | NEW BUSINESS | |
| | Election: 1 Vice-Chair (2-year term) | |
| | Election: Secretary (2-year term) | |
| | Ad Hoc Committee Updates | |
| | Five Year State Plan | |
| | Communications and Member Development | |
| | 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.