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

*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
THURSDAY, NOVEMBER 2, 2017
BRADFORD D

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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AGENDA
FRIDAY, NOVEMBER 3, 2017
BRADFORD C\D

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.