DRAFT
AGENDA
WEDNESDAY, NOVEMBER 7, 2018
BRADFORD A

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

BRADFORD C & D

1:00 – 1:15 PM WELCOME & AGENDA REVIEW......................Alex McArthur and Chris Egan

1:15 – 2:30 PM NCCDD – WHERE WE ARE AND WHERE WE’RE GOING...............Alex McArthur

2:30 – 3:30 PM ADVERSE CHILDHOOD EXPERIENCES (ACEs) REPORT
...........................Dr. Betsey Tilson, DHHS-Public Health and Dr. Joshua Gettinger

3:30 – 4:00 PM BREAK

4:00 – 5:00 PM DEPT. OF PUBLIC SAFETY/ADULT CORRECTION & JUVENILE JUSTICE
.................................Dr. Gary N. Junker, Director of Behavioral Health

5:00 – 5:30 PM BREAK

5:30 – 8:00 PM ADVOCACY & LEADERSHIP AWARDS RECEPTION*
....................With an introduction of Virginia Knowlton Marcus, DRNC Executive Director

CELEBRATE NCCDD’S 45th ANNIVERSARY!!

*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 8, 2018
BRADFO D C & D

8:00 – 8:30 AM BREAKFAST (Buffet Breakfast Provided)*

8:30 – 9:00 AM WELCOME & AGENDA REVIEW..........................Alex McArthur and Chris Egan

9:00 – 10:00 AM NCCDD COMMUNICATIONS INITIATIVE UPDATE........................Devika Rao, O’Neill Communications

10:00 – 10:30 AM BREAK

10:30 – 11:30 AM PUBLIC POLICY UPDATE & DISCUSSION........Erika Hagensen and Jill Hinton, NCCDD Policy Coordinators

11:30 – 12:15 PM CROSS-SYSTEM NAVIGATION INITIATIVE UPDATE
…………………………….Kelly Friedlander and Mary Hooper, i2i Center for Integrative Health

12:15 – 1:00 PM LUNCH BREAK (Buffet Lunch Provided)*

1:00 – 3:00 PM COMMITTEE UPDATES/DRAFT RFA DISCUSSIONS

~NC Empowerment Network Update........................................Nessie Siler, Chair of Advocacy Development Committee

~I/DD Employment Collaborative RFA Selection Update
~NC ABLE funding/Upward to Financial Stability Curriculum
~Inroads to Employment Continuation Funding........................Amanda Bergen, Chair of Financial Asset Development Committee

~Natural Support Network Development Continuation Funding
~Transportation Update..............................................................Kerri Eaker, Chair of Community Living Committee

3:00 – 3:30 PM BREAK

3:30 – 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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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  NEW MEMBER AFFIRMATIONS…Supreme Court of NC, Justice Michael Morgan

9:30 - 9:45 AM  DIRECTOR’S REPORT.................................................................Chris Egan

9:45 - 9:50 AM  FINANCIAL REPORT...........................................................................Alex McArthur

9:50 - 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 - 12:15 PM  NEW BUSINESS
Election: 1 Vice-Chair (2-year term)
DD Network Partners-Update
Disability Rights NC
Carolina Institute for Developmental Disabilities
NC Empowerment Network

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.