THURSDAY, FEBRUARY 14, 2019
BRADFORD C & D

8:30 - 9:00 AM  WELCOME (Buffet Breakfast Provided*) …………. Alex McArthur, NCCDD Chair

9:00 - 11:00 AM  MEMBER DEVELOPMENT – DIFFERENT, DIFFERENT WORLD TRAINING … Martina Moore-Reid, Division of Services for the Deaf and the Hard of Hearing

11:00 - 11:30 AM  BREAK

11:30 - 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  INTERNAL AND EXTERNAL INITIATIVE UPDATES/REQUESTS
~NC Empowerment Network Update
~Leadership Development Training Update/No Cost Extension Request

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~Rethinking Guardianship Update…………………………………… Kerri Eaker, Chair of Community Living Committee

~Project Prosperity Update……………………………. Amanda Bergen, Chair of Financial Asset Development Committee

~Cross-System Navigation in a Managed Care Environment Continuation Funding

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~Continuation Funding for In-House Initiatives: Public Policy, Council Development ..Fund, Conference Funding and Jean Wolff-Rossi Fund for Participant Involvement
~Conference Funding Request: Disability Rights NC
~Conference Funding Request: Southeastern Social Farming Collective

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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

*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.
AGENDA  
FRIDAY, FEBRUARY 15, 2019  
BRADFORD C\D

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  DIRECTOR UPDATE…………………………………………..Alex McArthur

9:30 - 9:40 AM  FINANCIAL REPORT…………………………………………..Alex McArthur

9:40 - 10:00 AM  LEGISLATIVE UPDATE……………………...Rep resentative Insko/Senator Foushee

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
  Advocacy Development…………………………………………..Nessie Siler
  Community Living………………………………………………Kerri Eaker
  Financial Asset Development……………………………………..Amanda Bergen

11:30 - 12:25 PM  NEW BUSINESS
  Approval of Cross-Cutting and In-House Initiatives………………..Alex McArthur
  Cross-System Navigation in a Managed Care Environment, Public Policy, Council Development Fund, Conference Funding, Jean Wolff- Rossi Fund for Participant Involvement. Conference Funding Requests: Disability Rights NC, Southeastern Social Farming Collective

  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.