



**Meeting: NC Council on Developmental Disabilities**  
**Location: Courtyard Marriott, Carolina Beach, NC**

**DRAFT**  
**AGENDA**  
**FRIDAY, MAY 10, 2019**  
**CAPE POINT & CAPE FEAR**  
**7:30 AM - Buffet Breakfast Provided\***

8:30 – 9:00 AM	<b>WELCOME, CONFLICT OF INTEREST &amp; SAFETY AND PREPAREDNESS</b> .....	<b>Myron Gavin</b>
9:00 – 9:10 AM	<b>ROLL CALL</b> .....	<b>Aldea LaParr</b>
9:10 – 9:15 AM	<b>APPROVAL OF MINUTES</b> .....	<b>Aldea LaParr</b>
9:15 – 9:30 AM	<b>DIRECTOR’S REPORT</b> .....	<b>Director</b>
9:30 – 9:40 AM	<b>FINANCIAL REPORT</b> .....	<b>Cheryl Powell</b>
9:40 – 10:00 AM	<b>LEGISLATIVE UPDATE</b>	
10:00 – 10:15 AM	<b>PUBLIC COMMENT*</b>	
10:15 – 10:45 AM	<b>BREAK</b>	
10:45 – 11:30 AM	<b>COMMITTEE REPORTS</b>	
	• Executive Committee .....	<b>Myron Gavin</b>
	• Community Living .....	<b>Kerri Eaker</b>
	• Financial Asset Development .....	<b>Amanda Bergen</b>
	• Advocacy Development .....	<b>Nessie Siler</b>
11:30 – 12:25 PM	<b>NEW BUSINESS</b>	
	• Administrative and Program Management Budget Approval.....	<b>Director</b>
	• Reminder of next Five-Year State Plan	
	• DD Network Partners Update	
	➤ Disability Rights NC	
	➤ Carolina Institute for Developmental Disabilities	
	➤ NC Empowerment Network	
12:25 – 12:30 PM	<b>OLD BUSINESS</b>	
12:30 PM	<b>ADJOURN</b> .....	<b>Cheryl Powell</b>

\*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.