

LAST UPDATED 9.20.23

Draft agenda for Oct meeting – Oct 12 & 13

**Materials to be prepared & shared with Council members before meeting are in bold – all materials must be sent to D’Arcy by Oct 3<sup>rd</sup>.** If one kind of material is listed here and you decide to use another, that is ok, just let D’Arcy know.

Thursday – 10:00 START

1. Welcome, Introductions & Announcements –introduce yourself, your role, how you came to be involved in disability advocacy, fun fall fact about self – *45 min*  
MORNING BREAK – *10 min*
2. Council business
  - a. General updates – include Jan council meeting dates & virtual, membership work update, Dottie Adams work update, Kim award idea, Vice chair/Ex Co role – D’Arcy prepare – **PPT or handout 30 minutes**
  - b. CAP update – D’Arcy prepare – **PPT 10 minutes**
  - c. COI policy – Lisa N lead (discuss 9.26.23) – **PPT and document 20 minutes**
  - d. Discussion of items for voting next day – goes on agenda D’Arcy & Lisa N prepare *20 minutes*

LUNCH BREAK – 12:15 to 1:15

3. Public policy agenda – Charlotte & Charlie prepare – **PPT 1 hour 15 minutes**

AFTERNOON BREAK 2:30 to 2:45

4. Committees – *1 hour*
  - a. DEI – Maria & D’Arcy – **agenda**
  - b. State Plan – Lisa & Harry – **agenda**
  - c. Public policy – Charlotte & Charlie – **agenda**
5. Committee reports – *30 minutes*

EST END at 4:15 – BUFFER TILL 4:30

Friday – 9:00 START

6. State Agency updates – *45 minutes*

MORNING BREAK – *15 minutes*

7. Project updates
  - a. Project spotlight – evaluation, Ann & Jenn – **PPT – 30 minutes**
  - b. Project highlight – Storytelling/Equitable dinners, Maria – **PPT – 10 minutes**
  - c. Dashboard review – if there are questions, led by D’Arcy. Dashboard filled out by Starr, Maria, Tianna, Charlie, Charlotte – *10 minutes*

8. Voting – **minutes, dashboard, COI policy, public policy agenda, Kim award** – *10 minutes*
9. Vice chair vote – *15 minutes*
10. Public comment – *30 minutes*
11. Closing – *20 minutes*

EST END AT NOON – BUFFER TILL 12:30