DRAFT
AGENDA
THURSDAY, MAY 13, 2021

Zoom Link: https://www.zoomgov.com/j/1611076049?pwd=eTd1aUJqQ0c4aWoyNktQNTVLUmptQT09

8:30 – 9:00 AM  WELCOME & AGENDA REVIEW..........................Kerri Eaker, Chair and Talley Wells, Executive Director

9:00 – 9:30 AM  CONNECTING WITH MEMBERS

9:30 – 10:00 AM  INITIATIVE UPDATES/APPROVALS/CONTINUATION FUNDING
~A Coordinated Campaign to Impact the Registry of Unmet Needs RFA Release
~Supported Living: A How-To Guidebook RFA Update......................... Ryan Rotundo, Chair of Community Living Committee

~Continuation Funding for In-House Initiatives:
Public Policy, Council Development Fund, Conference Funding and Jean Wolff-Rossi Fund for Participant Involvement .................................Kerri Eaker, Chair

10:00 – 10:30 AM  BREAK

10:30 – 11:00 AM  ADMINISTRATIVE AND PROGRAM MANAGEMENT BUDGETS ......Shar’ron/JoAnn

11:00 – 12:00 PM  POLICY UPDATE.................................................Jill Hinton and Chris Hendricks, NCCDD Policy Coordinators

12:30 – 1:30 PM  LUNCH

1:30 – 4:00 PM  COMMITTEE MEETINGS
~Advocacy Development......................................................ZoomGov
~Community Living..............................................................ZoomGov
~Financial Asset Development..............................................ZoomGov

4:00 PM  ADJOURN FOR THE DAY
AGENDA
FRIDAY, MAY 14, 2021

Zoom Link: https://www.zoomgov.com/j/1618565550?pwd=UjVHdlc2aW5RUnhMWVBuTlNGRTNtdz09

8:30 – 8:50 AM WELCOME, CONFLICT OF INTEREST & SAFETY AND PREPAREDNESS ................................................................. Kerri Eaker

8:50 – 9:00 AM ROLL CALL ........................................................................................................................................... Allison Dodson

9:00 – 9:05 AM APPROVAL OF MINUTES .................................................................................................................. Allison Dodson

9:05 – 9:25 AM DIRECTOR’S REPORT ......................................................................................................................... Talley Wells

9:25 – 9:30 AM FINANCIAL REPORT .......................................................................................................................... Kerri Eaker

9:30 – 9:45 AM LEGISLATIVE UPDATE ......................................................................................................................... Representative Insko/Senator Mohammed

9:45 – 10:00 AM PUBLIC COMMENT** ...................................................................................................................... Kerri Eaker

10:00 – 10:45 AM BREAK

10:45 – 11:30 AM COMMITTEE REPORTS
Executive Committee ................................................................................................................................. Kerri Eaker
Community Living ........................................................................................................................................ Ryan Rotundo
Financial Asset Development ...................................................................................................................... Daniel Smith
Advocacy Development ............................................................................................................................. Cheryl Powell

11:30 – 12:25 PM NEW BUSINESS
Administrative and Program Management Budget Approval ................................................................. Kerri Eaker
Approval of Cross-Cutting In-House Initiatives ......................................................................................... Kerri Eaker
Five-Year State Plan Ad Hoc Committee Update ................................................................................... Sandra Terrell
Disability Rights NC Update ........................................................................................................................ Virginia Knowlton Marcus
Carolina Institute for Developmental Disabilities Update ........................................................................ Joe Piven/Anna Ward

12:25 – 12:30 PM OLD BUSINESS

12:30 PM ADJOURN ...................................................................................................................................................... Kerri Eaker

*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.