## **DEVELOPMENTAL DISABILITIES COUNCIL**

April 20-21, 2011 Draft Agenda

## Wednesday

10:00 a.m. – 12:00 p.m.	Planning Meeting
12:00 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 5:45 p.m.	Planning Meeting
5:45 p.m. – 6:45 p.m.	Dinner
6:45 p.m. – 8:00 p.m.	Planning Meeting

## Thu

ırs	sday 8:00 a.m. – 11:00 a.m.	Conti	nuation of Planning Meeting	
	9:45 a.m. – 10:00 a.m.	BREA	AK	
	11:00 a.m.	1.	Greetings and Introductions	
	11:05 a.m.	2.	Summary of January Meeting	(Vote)
	11:10 a.m.	3.	Chairperson's Report – Sam Beech • Executive Committee Recommendations	(Vote)
	11:25 a.m.	4.	Executive Director's Report – Sandee Winchell	I
	11:40 a.m.	5.	Budget Report – Shawn Fleming	
	11:45 a.m. – 12:45 a.m.		LUNCH	
	12:45 p.m.	6.	Legislative Report – Sandee Winchell	(Vote)
	1:00 p.m.	7.	Committee Reports  • Committee of the Whole – Sam Beech New Five Year Draft Plan	(Vote)
	1:15 p.m.	8.	Council Member Reports  • Human Development Center – Phil Wilson  • Advocacy Center – Lois Simpson  • Legislative Visits – Council Members	

1:40 p.m.	9.	<ul> <li>State Agency Reports</li> <li>Bureau of Health Services Financing – Rand Davidson</li> <li>Louisiana Rehabilitation Services – Ken Yor</li> <li>Governor's Office of Elderly Affairs – Michell</li> <li>Governor's Office of Disability Affairs – Brand</li> <li>Department of Education – Nanette Olivier</li> </ul>	k le Octave
2:15 p.m. – 2:30 p.m.		BREAK	
2:30 p.m.	10.	<ul> <li>State Agency Reports Continued</li> <li>Office of Public Health – Sue Berry</li> <li>Office for Citizens with Developmental Disab Julia Kenny</li> <li>Office of Aging and Adult Services – Hugh E</li> </ul>	
3:10 p.m.	11.	Unfinished Business • Ratify 2011 Plan Amendments	(Vote)
3:15 p.m.	12.	New Business	
3:20 p.m.	13.	Public Comment	
3:25 p.m.	14.	Announcements Next Council Meeting July 20-21, 2011	
3:30 p.m.	15.	Adjournment of Business Meeting	