## **DEVELOPMENTAL DISABILITIES COUNCIL**

July 18, 2013 Agenda

<b>Thursday</b> 8:30 a.m.	Greetings and Introductions	
8:40 a.m.	April Meeting Summary	(Vote)
8:45 a.m.	Chairperson's Report – Sam Beech • Executive Committee Recommendations	(Vote)
9:05 a.m.	Executive Director's Report – Sandee Winchell • Legislative Report	
9:35 a.m.	Budget Report – Shawn Fleming	
9:40 a.m.	<ul> <li>Committee Reports</li> <li>Nominating – Phil Wilson</li> <li>Election of Officers</li> <li>Act 378 Sub Committee – Kay Marcel</li> </ul>	(Vote) (Vote)
10:00 a.m.	Council Member Group Picture	
10:10 a.m.	BREAK	
10.10 a.m.	DREAK	
10:25 a.m.	<ul> <li>Committee Reports Continued</li> <li>Self Determination/Community Inclusion/Housing - Kay Marcel</li> <li>Health/Education/Employment – Bambi Polotzola</li> </ul>	(Vote)
	Committee Reports Continued  • Self Determination/Community Inclusion/Housing - Kay Marcel	(Vote) (Vote)
10:25 a.m.	<ul> <li>Committee Reports Continued</li> <li>Self Determination/Community Inclusion/Housing - Kay Marcel</li> <li>Health/Education/Employment – Bambi Polotzola</li> <li>Council Member Reports</li> <li>NACDD Conference and AIDD Technical Assistant Rocky Fuselier</li> <li>Advocacy Center – Stephanie Patrick</li> </ul>	(Vote) (Vote) ace Institute –

1:00 p.m.	OAAS Programs for People with Developmental Disabilities Hugh Eley, Assistant Secretary, Office of Aging and Adult Services	
1:30 p.m.	<ul> <li>State Agency Reports Continued</li> <li>Office of Aging and Adult Services – Hugh Eley</li> <li>Governor's Office of Elderly Affairs – Margaret McGarity</li> <li>Governor's Office of Disability Affairs – Brandon Burris</li> <li>Department of Education – Nancy Hicks</li> <li>Louisiana Rehabilitation Services – Mark Martin</li> <li>Bureau of Health Services Financing – Ruth Kennedy</li> </ul>	
2:50 p.m.	Unfinished Business • Ratification of Five Year Plan	(Vote)
3:00 p.m.	New Business	
3:10 p.m.	Public Comment	
3:20 p.m.	<ul><li>Announcements</li><li>Next Council Meeting October 16-17, 2013</li></ul>	
3:30 p.m.	Adjournment of Business Meeting	