



Florida
Developmental
Disabilities
Council, Inc

**Council Meeting
January 25 & 26, 2018
Florida Hotel and Conference Center
Orlando, Florida
Public Call in number (888) 670-3525; passcode: 381 001 2784#**

OUR MISSION

“To advocate and promote meaningful participation in all aspects of life for Floridians with developmental disabilities”

TWO DAY AGENDA AT A GLANCE

Thursday January 25th

8:00 a.m.-9:00 a.m.	Finance Committee <i>(A) Minutes 10/6/17</i> <i>(B) Profit/Loss Statement 1st quarter</i> <i>(C) Draft Audit</i> <i>(D) Insurance Summary</i>	<i>Dick Bradley, Chair</i> <i>Delia Finnerty, CPA</i> <i>Dana Powell, CPA</i> <i>Matt Osiecki, Brown & Brown</i>
9:00 a.m.-9:15 a.m.	Break	
9:15 a.m.-11:15 a.m.	State Plan Committee <i>(E) Minutes 10/6/17</i> <i>(F) IAFP- “Housing and Consolidated Training and Community Involvement Initiative”</i> <i>(G) IAFP- “Employment Options Informed Choice Training”</i> <i>(H) IAFP- “Postsecondary Models”</i> <i>(I) IAFP- “Improving Postsecondary Outcomes”</i> State Plan Update (2018) <i>(J) State Plan Update documents provided at meeting</i> Work Plan Summary (2019/2020) <i>(K) Work Plan documents provided at meeting</i>	<i>Jean Sherman, Chair</i> <i>Sheila Gritz-Swift, Deputy Dir.</i> <i>Sheila Gritz-Swift, Deputy Dir.</i>
11:15 a.m.-11:30 a.m.	Break	
11:30 a.m.-2:00 p.m.	Lunch on Your Own* *all members except Executive Committee	
11:30 a.m.-1:30 p.m.	Executive Committee (lunch will be served) <i>(L) Minutes 10/6/17</i> <i>(M) Compensation Philosophy</i> <i>(N) Procurement Process Changes</i> <i>(O) Procurement Policy (New)</i> <i>(P) Change in Roles/Functions of Committees</i>	<i>Sue Kabot, Chair</i> <i>Nancy Stepina, MGT Consulting</i> <i>Lisa Taylor, CFO</i> <i>Valerie Breen, Exec. Dir.</i>

2:00 p.m.	FULL COUNCIL MEETING BEGINS Call to Order & Introductions	<i>Sue Kabot, Chair</i>
2:10 p.m.	Council Minutes <i>(Q) Minutes 10/6/17 **</i>	<i>Sue Kabot, Chair</i>
2:15 p.m.-2:40 p.m.	Chair Report	<i>Sue Kabot, Chair</i>
2:40 p.m.-3:00 p.m.	Executive Director Report	<i>Valerie Breen, Executive Director</i>
3:00 p.m.-3:15 p.m.	Break	
3:15 p.m.-5:00 p.m.	State Agency & DD Partner Reports	<i>All Agency Heads</i>
5:00 p.m.	Dinner on Your Own	
<u>Friday January 26th</u>		
8:30 a.m.-9:30 a.m.	Breakfast Buffet	
9:00 a.m.	FULL COUNCIL MEETING Call to Order & Introductions	<i>Sue Kabot, Chair</i>
9:10 a.m.-9:25 a.m.	Finance Committee Report ** <i>(R) Written report available at meeting</i>	<i>Dick Bradley, Chair</i>
9:25 a.m.-10:00 a.m.	State Plan Committee Report ** <i>(S) Written report available at meeting</i>	<i>Jean Sherman, Chair</i>
10:00 a.m.-10:30 a.m.	Executive Committee Report ** <i>(T) Written report available at meeting</i>	<i>Sue Kabot, Chair</i>
10:30 a.m.-10:45 a.m.	Break	
10:45 a.m.-11:15 a.m.	New Business/Presentation	<i>Amanda Baker, Chair Florida Sands</i>
11:15 a.m.-11:30 a.m.	Public Comment Meeting Adjourned	<i>Sue Kabot, Chair</i>

**** Items that require vote**