



Full Council Meeting
Thursday May 17th & Friday May 18th

Room Name- Horizon Ballroom

OUR MISSION

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

Thursday May 17th

11:30 a.m.-1:00 p.m.	Working Lunch	<i>Horizon Ballroom</i>
2:30 p.m.	Full Council Meeting Call to Order & Introductions	<i>Horizon Ballroom</i> <i>Sue Kabot, Chair</i>
2:30 p.m.-2:45 p.m.	Approval of the Minutes <i>(A) Minutes from 1/25/18</i>	
2:45 p.m.-4:45 p.m.	Board Governance Presentation <i>(B) Proposed bylaws</i>	<i>Margaret Lynn Duggar</i> <i>MLD & Associates</i>
5:00 p.m.-6:30 p.m.	Council Working Dinner/Focus Group <i>with Margaret Lynn Duggar</i>	<i>Opal Room</i>

Friday May 18th

9:30 a.m.	Full Council Meeting (continued) Call to Order & Introductions	<i>Horizon Ballroom</i> <i>Sue Kabot, Chair</i>
9:45 a.m.-10:30 a.m.	Report on Legislative Session & Council Priorities/Outcomes	<i>Margaret Hooper</i> <i>Keith Arnold & Brett Bacot</i> <i>Buchanan, Ingersoll, Rooney</i>
10:30 a.m.-11:30 a.m.	State Agency & Sister Agency Reports	<i>Sue Kabot, Chair</i>
11:30 a.m.-12:00 p.m.	Check out of Hotel	
12:00 p.m.-1:00 p.m.	Working Lunch	
12:15 p.m.-12:30 p.m.	Chair Report	<i>Sue Kabot, Chair</i>
12:30 p.m.-12:45 p.m.	Executive Director Report	<i>Valerie Breen, Exec. Dir.</i>

12:45 p.m.-1:15 p.m.	Report from Executive Committee**	<i>Sue Kabot, Chair</i>
1:15 p.m.-1:45 p.m.	Report from State Plan Committee **	<i>Jean Sherman, Chair</i>
1:45 p.m.-1:50 p.m.	Finance Committee Report ** <i>(C) Minutes from 5/1/18</i>	<i>Dick Bradley, Chair</i>
1:50 p.m.-2:00 p.m.	Public Comment	
2:00 p.m.	Meeting Adjourned	

**** Items that require vote**