



**FULL COUNCIL MEETING  
ROOM NAME-SALON D**

**OUR MISSION**

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

**AGENDA**

**Thursday September 20th**

<b>12:00 p.m.-1:30 p.m.</b>	<b>Full Council Meeting/Working Lunch Call to Order &amp; Introductions <i>Presentation on Managed Care Initiative</i></b>	<i>Sue Kabot, Chair</i>  <i>Jeffrey Brosco, M.D. Deputy Secretary, DOH</i>
<b>1:30 p.m.</b>	<b>Approval of Minutes (J) 05/19/18 Minutes **</b>	<i>Sue Kabot, Chair</i>
<b>1:30 p.m.-2:00 p.m.</b>	<b>Chair Report</b>	<i>Sue Kabot, Chair</i>
<b>2:00 p.m.-2:30 p.m.</b>	<b>Executive Director Report</b>	<i>Valerie Breen, Executive Dir.</i>
<b>2:30p.m.-2:45 p.m.</b>	<b>Break</b>	
<b>2:45 p.m.-4:00 p.m.</b>	<b>State Agency &amp; Sister Agency Reports</b>	
<b>4:00 p.m.-4:30 p.m.</b>	<b>Election of Officers **</b>	<i>Sue Kabot, Chair</i>

**Friday September 21<sup>st</sup>**

<b>9:00 a.m.</b>	<b>Call to Order &amp; Introductions</b>	<i>Sue Kabot</i>
<b>9:15 a.m.-11:15 a.m.</b>	<b>Board Governance Highlights/Review (A) Final Proposed bylaws **</b>	<i>Sue Kabot, Chair</i> <i>Margaret Lynn Duggar</i>
<b>11:15 a.m.-11:45 a.m.</b>	<b>Break &amp; Check Out of Hotel</b>	
<b>11:45 a.m.-2:00 p.m.</b>	<b>Working Lunch Public Policy Committee Report ** State Plan Committee Report ** Finance Committee Report ** Executive Committee Report **</b>	<i>Kevin Johnson, Chair</i> <i>Jean Sherman, Chair</i> <i>Dick Bradley, Chair</i> <i>Sue Kabot, Chair</i>
<b>2:00 p.m.</b>	<b>Public Comment Meeting Adjourned</b>	