



**THREE DAY AT A GLANCE
AGENDA**

**Council Meeting
Wednesday 5/15/19-Friday 5/17/19**

**Double Tree by Hilton
101 S. Adams Street
Tallahassee, Florida 32301
(850) 224-5000**

ALL THURSDAY AND FRIDAY MEETINGS WILL BE HELD IN THE 1ST FLOOR BALLROOM

OUR MISSION

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

Task Force and Committee Meetings

Wednesday May 15th

8:30 a.m.-5:00 p.m.

**Applicant Review Task Force Meeting
*For task force members only***

*FDDC Executive Office
124 Marriott Drive, Suite 203
Main Conference Room*

Thursday May 16th

8:30 a.m.-10:30 a.m.

**Executive Committee Meeting
*(closed to public)- Personnel/Compensation***

Sue Kabot, Chair

10:45 a.m.-11:30 a.m.

Finance Committee

Dick Bradley, Chair

11:45 a.m.-1:00 p.m.

**Lunch
Working lunch for State Plan*

12:00 p.m.-1:45 p.m.

State Plan Committee

Jean Sherman, Chair

Full Council Meeting-Day 1

2:00 p.m.

**Full Council Meeting
Call to Order & Introductions**

Sue Kabot, Chair

2:15 p.m.

Approval of Minutes
*January Council Meeting***

Sue Kabot, Chair

2:15 p.m.-3:15 p.m.

**Report on Legislative Session &
Council Priorities/Outcomes**

*Margaret Hooper, Director
Keith Arnold, Brett Bacot
Buchanan, Ingersoll, Rooney*

3:15 p.m.-3:30 p.m.	Break	
3:30 p.m.-4:45 p.m.	State Agency & Sister Agency Reports	<i>Sue Kabot, Chair</i>
4:45 p.m.-5:00 p.m.	Public Comment	
5:00 p.m.	Adjourn Day 1	<i>Dinner on Own</i>

Full Council Meeting-Day 2

Friday May 17th

8:45 a.m.	Call to Order Welcome and Introductions	<i>Sue Kabot, Chair</i>
9:00 a.m.-9:15 a.m.	Dual Diagnosis & Aging Caregiver Workgroup <i>Update</i>	<i>Sue Kabot, Chair</i> <i>Jean Sherman, Chair</i>
9:15 a.m.-9:45 a.m.	Chair Report	<i>Sue Kabot, Chair</i>
9:45 a.m.-10:45 a.m.	Executive Director Report	<i>Valerie Breen, Exec. Director</i> <i>Eddie Hall, Chair, Self-Advocacy</i> <i>Amanda Baker, Vice Chair & Chair, Florida SAND</i>
10:45 a.m.-11:00 a.m.	Break	
11:00 a.m.-12:00 p.m.	Program Outcomes- A High Level Review	<i>Sheila Gritz-Swift, Deputy Dir.</i>
12:00 p.m.	Lunch <i>Working Lunch</i>	
12:15 p.m.-12:30 p.m.	Report from Finance Committee	<i>Dick Bradley, Chair</i>
12:30 p.m.-12:45 p.m.	Report from Public Policy Committee	<i>Kevin Johnson, Chair</i>
12:45 p.m.-1:00 p.m.	Report from State Plan Committee	<i>Jean Sherman, Chair</i>
1:00 p.m.-1:30 p.m.	Report from Executive Committee	<i>Sue Kabot, Chair</i>
1:30 p.m.-1:45 p.m.	Public Comment	
1:45 p.m.	Meeting Adjourned	

**** Items that require vote**