



**TWO DAY AT A GLANCE
AGENDA**

Council Meeting

Thursday September 19th & Friday September 20th, 2019

**Tampa Airport Marriott
Tampa International Airport
4200 George J. Bean Parkway
Tampa, Florida 33607
(813) 879-5151**

OUR MISSION

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

Committee Meetings- Ballroom West

Thursday September 19th

8:00 a.m.-10:30 a.m.	State Plan Committee	<i>Jean Sherman, Chair</i>
10:30 a.m.-10:45 a.m.	Break	
10:45 a.m.-11:30 a.m.	Finance Committee	<i>Dick Bradley, Chair</i>
11:30 a.m.-11:45 a.m.	Combined Finance/Executive Committee	<i>Dick Bradley, Chair Sue Kabot, Chair</i>
11:45 a.m.-12:45 p.m.	Break/ Working Lunch for Committee Attendees	
12:00 p.m.-12:30 p.m.	Executive Committee <i>Closed meeting (personnel discussion)</i>	<i>Sue Kabot, Chair Barnes Capital Group</i>
12:45 p.m.-1:45 p.m.	Public Policy Committee	<i>Kevin Johnson, Chair</i>

Full Council Meeting-Day 1- Ballroom West

2:00 p.m.	Full Council Meeting Call to Order & Introductions	<i>Sue Kabot, Chair</i>
2:15 p.m.	Approval of Minutes** May Council Meeting	<i>Sue Kabot, Chair</i>

2:15 p.m.-2:45 p.m.	Chair Report	<i>Sue Kabot, Chair</i>
2:45 p.m.-3:15 p.m.	Executive Director Update (Part 1)	<i>Valerie Breen, Exec. Dir.</i>
3:15 p.m.-3:30 p.m.	Break	
3:30 p.m.-4:45 p.m.	State & Sister Agency Updates <i>Florida Center for Inclusive Communities-USF</i> <i>University of Miami-Mailman Center</i> <i>Department of Elder Affairs</i> <i>Department of Education- Bureau of Exceptional Education & Student Services</i> <i>Department of Education- Division of Vocational Rehabilitation</i> <i>Department of Health- Division of Children’s Medical Services</i> <i>Disability Rights Florida</i> <i>Agency for Health Care Administration</i> <i>Agency for Persons with Disabilities</i>	<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- Ballroom West

Friday September 20th

9:00 a.m.	Call to Order Welcome and Introductions	<i>Sue Kabot, Chair</i>
9:15 a.m.-10:00 a.m.	Finance Committee Report ** Executive Committee Report ** State Plan Committee Report ** Public Policy Committee Report **	<i>Dick Bradley, Chair</i> <i>Sue Kabot, Chair</i> <i>Jean Sherman, Chair</i> <i>Kevin Johnson, Chair</i>
10:00 a.m.-10:15 a.m.	Break	
10:15 a.m.-11:15 a.m.	Executive Director Update (Part 2) <i>“The iBUDGET Priority: What We Have Learned, Where Do We Go & What Do We Want?”</i>	<i>Valerie Breen. Exec. Dir.</i> <i>Buchanan, Ingersoll & Rooney</i> <i>Keith Arnold/Brett Bacot</i>
11:15 a.m.-12:30 p.m.	Vision 2020- Proposed Legislative Priorities Group Discussion/Working Lunch <i>“Setting the Council’s Legislative Priorities” **</i>	<i>Valerie Breen, Exec. Director</i> <i>Margaret Hooper, Dir. Public Policy & Advocacy</i>
12:30 p.m.-1:00 p.m.	Public Comment	
1:00 p.m.	Meeting Adjourned	