

FLORIDA DEVELOPMENTAL DISABILITIES COUNCIL, INC.

AGENDA AT A GLANCE

Committees & Council Meeting Schedule

Wednesday May 15, Thursday May 16 & Friday May 17, 2024

**Florida Hotel and Conference Center
1500 Sand Lake Road
Orlando, Florida 32809
(407) 859-1500**

OUR MISSION

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

PRE-MEETING SCHEDULE

ROOM-SYMPOSIUM EAST

Wednesday May 15th

6:30 p.m.-7:30 p.m.

Preparing for Your Full Participation
*What really matters from the Council book
for you?*

***All members welcome
Feel free to bring dinner to
the meeting***

COMMITTEE MEETING SCHEDULE

ROOM- LEGENDS 1

Thursday May 16th

9:00 a.m.-11:00 a.m.

State Plan Committee

Jean Sherman, Chair

11:15 a.m.-12:15 a.m.

Finance Committee

Dennis Hart, Treasurer

12:30 p.m.-1:45 p.m.

Working Lunch

All Council Members

EXECUTIVE COMMITTEE SCHEDULE

ROOM- SYMPOSIUM BOARD ROOM

12:30 p.m.-1:30 p.m.

Executive Committee
Closed Session to Staff

*Eddie Hall, Chair
Danielle Towery, HR*

1st DAY FULL COUNCIL MEETING SCHEDULE

ROOM- LEGENDS 1

2:00 p.m.

Call to Order/Roll Call

Eddie Hall, Chair

2:15 p.m.

Approval of January Minutes
*Approval of 01/26/24 Minutes***

Eddie Hall, Chair

2:15 p.m.-2:30 p.m.

Chair Report

Eddie Hall, Chair

2:30 p.m.-3:00 p.m.	Election for Vice Chair**	Eddie Hall, Chair
3:00 p.m.-3:15 p.m.	Break	
3:15 p.m.-4:00 p.m.	Executive Director Report	Valerie Breen, Ex. Dir.
4:00 p.m.-5:00 p.m.	2024 Legislative Outcome Report Approval of 03/08/24 Minutes**	Sarah Goldman, Chair Margaret Hooper, Director
5:00 p.m.	Public Comment	Eddie Hall, Chair
5:00 p.m.	Meeting Adjourned	Dinner on your own

2nd DAY FULL COUNCIL MEETING SCHEDULE
ROOM- LEGENDS 1

Friday May 17th

9:00 a.m.	Call to Order/Roll Call	Eddie Hall, Chair
9:15 a.m.-10:00 a.m.	Meet the RBOA Team What they do with and on behalf of the Council	Michael Winn, CEO Jamie Mayersohn, Director
10:00 a.m.-11:00 a.m.	What's the New State Plan All About? Season 1/Episode 1: Understanding the Process	Sue Kabot, Chief of Programs
11:00 a.m.-11:15 a.m.	Break/Check Out	Eddie Hall, Chair
11:15 a.m.-12:30 p.m.	State & Sister Agency Reports Agency for Persons with Disabilities Agency for Health Care Administration Department of Elder Affairs Department of Education- Vocational Rehabilitation Department of Education- BEESS Department of Health, Childrens Medical Services University of Miami- Mailman Center University of South Florida- Florida Center for Inclusive Communities Disability Rights Florida	Eddie Hall, Chair
11:30 p.m.-1:00 p.m.	Working Lunch	All Council Members
12:30 p.m.-1:30 p.m.	Committee and Ad Hoc Task Force Reports/Discussion State Plan Committee ** Finance Committee ** Executive Committee ** Ad Hoc Stakeholder Managed Care Task Force**	Jean Sherman, Chair Dennis Hart, Chair Eddie Hall, Chair Sarah Goldman, Chair
1:30 p.m.	Mark Your Calendar Next Council Meeting- September 19 th & 20 th , 2024 Florida Hotel and Conference Center	

1:30 p.m.

Public Comment/Adjourn

Eddie Hall, Chair

**** Requires Vote**