



MISSOURI DEVELOPMENTAL DISABILITIES COUNCIL MEETINGS
Thursday, January 14, 2020 & Friday, January 15 2020:
Zoom Meetings

Please contact Christie Holterman for login information at cholterman@moddcouncil.org or by calling 573-751-8214.

TENTATIVE AGENDA(s)

Thursday, January 14, 2020

9:00-11:00 am Executive Committee (EC) – Cathy Enfield, Chair

- I. Welcome, Call to Order, Roll Call
- II. Approval of November 2020 Executive Meeting Minutes
- III. Executive Director’s Report – Vicky Davidson, Executive Director
- IV. Budget Update – Christie Holterman, Budget & Grants Coordinator
- V. State Plan update – Vicky Davidson, Executive Director
- VI. Old Business
 - i. Identify Date for Mid-Year Review of Executive Director’s Priorities/Evaluation
- VII. New Business
 - i. Computers for Staff/Team
 - ii. Death Penalty Amicus Brief Discussion
 - iii. Ideas for Future Agenda Items
 - iv. Nominating Committee for MODDC Secretary and Treasurer
- VIII. Adjournment

Break for Lunch (1 hour)

12:00-1:30 pm Project Development Committee (PDC) – Sharon Williams, Chair

- I. Welcome, Call to Order, and Roll Call
- II. TBD
- III. TBD
- IV. Old Business
- V. New Business
- VI. Adjournment

Break (15-minute)

**1:45-3:15 pm Engagement, Outreach, and Communication Committee (EOC)
- Diana Willard, Chair**

- I. Welcome, Call to Order, and Roll Call
- II. TBD
- III. TBD
- IV. Old Business
- V. New Business
- VI. Adjournment

REMINDER: Please mute your computer audio during the meeting unless you are called upon by the Chair to speak. If you participating using your phone for audio, please remember to “leave computer audio” on your computer and put your phone on “mute” (not “hold”).

If you require assistance such as an interpreter, etc., please let us know (573-751-8611 or 800-500-7878).

Under RSMo 610.021 (3),(9),(11) the MO DD Council and/or its committee meetings (or portions thereof) may be closed to the public.



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Break (15-minute)

3:30-5:00 pm Legislation & Public Policy Committee (LPP) – Allen Nelson, Chair

- I. Welcome, Call to Order, and Roll Call
- II. Transportation: Decision needed- Chaz
- III. Supporting Self-advocates at the Capitol -Emily
- IV. Employment First Bill -Chaz
- V. Bullying -Allen
- VI. MO-WINGS - Susan
- VII. Adjournment

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TENTATIVE AGENDA

Friday, January 15, 2020

8:30-9:00 am **Coffee with the Council** (optional - grab your favorite morning beverage, log on, and join MODDC Staff & Council Members for some social networking)

9:00-10:25 am **MODDC (full Council) – Cathy Enfield, Chair**

- I. Welcome, Call to Order, Roll Call
- II. Online Packet Review and Agenda – V. Davidson, Executive Director
- III. Public Comment
- IV. Executive Director Updates – V. Davidson, Executive Director
- V. Approval of Revised ByLaws – C. Enfield, Chair
- VI. Comprehensive Review and Analysis Data Review - Kelli Barton, UMKC-IHD

Break (20 minutes)

10:45 -11:45 am **MODDC (full Council) – Cathy Enfield, Chair**

- I. Call to Order
- II. Continuation of Comprehensive Review and Analysis – Kelli Barton, UMKC-IHD

Break for Lunch (1 hour)

12:45-2:30 pm **MODDC (full Council) – Cathy Enfield, Chair**

- I. Call to Order
- II. Committee Reports
 - i. Executive Committee – Cathy Enfield, Chair
 - ii. Project Development – Sharon Williams, Chair
 - iii. Engagement, Outreach, and Communication – Diana Willard, Chair
 - iv. Legislative and Public Policy – Allen Nelson, Chair
- III. Consent Agenda
- IV. New Business
 - i. Council Members Identify Future Agenda Items
- V. Team/Staff and Council Member Updates
- VI. Adjournment

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