AGENDA

3:00 – 3:05 pm **Welcome and Introductions** – Michelle Hurst

3:05 – 3:10 pm **Approval of October Meeting Summary** [Vote] – Michelle Hurst

3:10 – 3:35 pm **Contractual Updates** – Brenton Andrus and Derek White
- Partners in Policymaking – *Activity 1.2.1*
- LaCAN – *Activity 1.2.3*
- Statewide Advocacy Events – *Activity 1.2.4*
- Promoting Self-Direction – *Activity 2.2.1*
- Provider/DSP Training on Complex Needs – *Activity 2.3.2*

3:35 – 3:50 pm **Non-Contractual Updates** – Sandee Winchell and Mark Thomas
- Adequate Rates for People with Complex Needs – *Activity 2.3.1*
- Community and Family Support System – *Activity 2.4.1, Activity 2.5.1, & Activity 2.5.2*
- Money Follows the Person – *Activity 2.6.1*

3:50 – 4:10 pm **Housing Update** - Sandee Winchell

4:10 - 4:50 pm **Families Helping Families Ad-Hoc Update** - Sandee Winchell
- *Meeting Summary 11/29/2016*

4:50 – 4:55 pm **New/Unfinished Business** – Michelle Hurst

4:55 – 5:00 pm **Announcements/Evaluations** – Michelle Hurst