**Council Business Meetings** July 20 - 22, 2021

All meetings will be conducted via ZOOM and live-streamed to the Council's YouTube channel.

## **AGENDA**

**Tuesday, July 20, 2021** 

9:00 a.m. – 11:00 a.m. **Education/Employment Committee** 

**Tuesday, July 20, 2021** 

2:00 p.m. – 4:00 p.m. Act 378 Sub-Committee

Wednesday, July 21, 2021

9:00 a.m. – 12:00 p.m. Self-Determination & Community Inclusion Committee

Wednesday, July 21, 2021

2:00 p.m. – 4:00 p.m. **Executive Committee** 

## **Thursday, July 22, 2021**

8:30 a.m.	Greetings and Introductions	
8:35 a.m.	Mission Statement and Virtual Meeting Protocols	
8:40 a.m.	April 2021 Meeting Summary	(Vote)
8:45 a.m.	<ul> <li>Chairperson's Report – Randall Brown</li> <li>Executive Committee Recommendations</li> <li>Adoption of Council's <u>FFY 2022 Annual Plan</u></li> <li>Nomination of New Executive Committee Officers</li> </ul>	(Vote) (Vote)
9:45 a.m.	Executive Director's Report – Amy Deaville	
9:50 a.m.	Budget Report - Amy Deaville	
9:55 a.m.	BREAK	
10:05 a.m.	Standing Committee Reports <ul> <li>Act 378 Subcommittee – Bambi Polotzola</li> <li>Education/Employment – Mary Tarver</li> <li>Self-Determination/Comm Inclusion – Mike Billings</li> </ul>	
12:00 p.m.	LUNCH Break	

1:00 p.m. Standing Council Member Reports

- Louisiana Rehabilitation Services
- LSUHSC Human Development Center
- Disability Rights of LA
- Department of Education
- Office of Public Health
- Governor's Office of Elderly Affairs
- Office of Aging and Adult Services
- Bureau of Health Services Financing (Medicaid)
- Governor's Office of Disability Affairs
- Office for Citizens with Developmental Disabilities

2:50 p.m. **BREAK** 

3:00 p.m. Public Comment 3:25 p.m. Announcements

Next Council Quarterly Business Meetings: October 20 – 21,

2021

3:30 p.m. Adjournment of Quarterly Business Meeting

If you require accommodation in order to fully participate in any Council meeting, please inform us of your specific request three business days prior to the meeting via email to Hannah.Jenkins@la.gov or call 225-342-6804 or 800-450-8108.

Pursuant to <u>Act 302 of the 2020 Regular Legislative Session</u> all matters included on this agenda are critical to continuation of the business of the Council and are not able to be postponed or delayed during the Public Health Emergency declared by Governor John Bel Edwards on March 11, 2020, due to the threat posed to public safety by the COVID-19 outbreak.