

Council Business Meetings July 17-18, 2024 5615 Corporate Blvd. Ste. 300A Baton Rouge, LA 70808 <u>Virtual via Zoom</u> / <u>Virtual Meeting Protocols</u> Streaming Live on <u>YouTube</u>

	AGENDA	
Wednesday, July 17, 202 8:30 a.m. – 10:00 a		
<b>Wednesday, July 17, 202</b> 10:15 a.m. – 12:00		
<b>Wednesday, July 17, 202</b> 1:00 p.m. – 3:00 p.r		
Wednesday, July 17, 202 3:00 p.m. – 5:00 p.r		
<b>Thursday, July 18, 2024</b> 8:30 a.m.	Greetings and Introductions	
8:35 a.m.	Ground Rules and Mission Statement	
8:40 a.m.	April 2024 Meeting Summary	(Vote)
8:45 a.m.	<ul><li>Chairperson's Report – Christi Gonzales</li><li>Executive Committee Recommendations</li></ul>	(Vote)
9:15 a.m.	Executive Director's Report – Ebony Haven	
9:30 a.m.	Budget Report – Ebony Haven	
9:45 a.m.	<ul><li>Committee Reports</li><li>Act 378 Subcommittee – Bambi Polotzola</li></ul>	
10:00 a.m. 10:15 a.m.	<ul> <li>BREAK</li> <li>Committee Reports (continued)</li> <li>Self-Determination/Community Inclusion – Brooke Stewar</li> <li>Education/Employment – Renoda Washington</li> <li>Bylaws Committee – Jill Hano <ul> <li>Draft of Council Bylaws</li> <li>Recommended Changes Made to Council Bylaws</li> </ul> </li> </ul>	t <b>(Vote)</b>

	<ul> <li><u>Ratification of Draft FFY2025 Action Plan</u></li> <li><u>Summary of Public Comments Received</u></li> </ul>	(Vote)
11:00 a.m.	<ul> <li>Standing Council Member Reports</li> <li><u>Bureau of Health Services Financing (Medicaid)</u></li> <li><u>Office of Public Health</u></li> <li><u>Office of Aging and Adult Services</u></li> </ul>	
12:00 p.m.	LUNCH Break	
1:00 p.m.	<ul> <li>Standing Council Member Reports</li> <li><u>Department of Education</u></li> <li><u>Governor's Office of Elderly Affairs</u></li> <li><u>Governor's Office of Disability Affairs</u></li> <li><u>Disability Rights of Louisiana</u></li> <li>Families Helping Families Centers</li> <li><u>Office for Citizens with Developmental Disabilities</u></li> <li>LSU Human Development Center</li> <li><u>Louisiana Rehabilitation Services</u></li> </ul>	
2:30 p.m.	BREAK	
3:00 p.m.	Public Comment	
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- 3:25 p.m. Announcements
  - Next Council Quarterly Business Meetings: October 16-17, 2024
- 3:30 p.m. Adjournment of Quarterly Business Meeting

Council meetings are open to the public. Closed captioning will be provided during this meeting. If you require another access service to fully participate or have any questions about accessibility, please contact <u>Bridgette.Talley@la.gov</u> at least 3 business days prior to the meeting or call (225) 342-6804 to ensure you are provided with the best experience possible. Click <u>HERE</u> to submit a written public comment. All comments received by noon the day before a meeting will be shared with committee members.

## **Zoom Registration Instructions**

Step 1. Click on Council's Website-2024 Meetings Page.

Step 2. Click the yellow "REGISTER" button next to the meeting you wish to attend via Zoom.

Step 3. Fill in required fields with your personal information (First Name, Last Name, Email Address). Step 4. Click the blue "Register" button to submit form.

Step 5. The link to join the meeting will be visible immediately and it will be sent to your email address.

Please email <u>Bridgette.Talley@la.gov</u> or call (225) 342-6804 if you need any further assistance registering or joining an upcoming Council meeting.