Council Business Meetings October 16-17, 2024 5615 Corporate Blvd. Ste. 300A Baton Rouge, LA 70808

Virtual via Zoom / Virtual Meeting Protocols
Streaming Live on YouTube

AGENDA

Wednesday, October 16, 2024

8:30 a.m. – 10:00 a.m. <u>Executive Committee</u>

Wednesday, October 16, 2024

10:15 a.m. – 12:00 p.m. Act 378 Sub-Committee

Wednesday, October 16, 2024

1:00 p.m. – 3:00 p.m. Self-Determination & Community Inclusion Committee

Wednesday, October 16, 2024

3:00 p.m. – 5:00 p.m. <u>Education/Employment Committee</u>

Thursday, October 17, 2024

8:30 a.m. Greetings and Introductions

8:35 a.m. Ground Rules and Mission Statement

8:40 a.m. <u>July 2024 Meeting Summary</u> (Vote)

8:45 a.m. Chairperson's Report – Christi Gonzales

• Executive Committee Recommendations (Vote)

9:15 a.m. Executive Director's Report – Ebony Haven

9:30 a.m. Budget Report – Ebony Haven

9:45 a.m. Committee Reports

Act 378 Subcommittee – Bambi Polotzola

10:00 a.m. **BREAK**

10:15 a.m. Committee Reports (continued)

• Self-Determination/Community Inclusion – Angela Harmon

Education/Employment – Renoda Washington

Bylaws Committee – Jill Hano
 (Vote)

Draft of Council Policies & Procedures

o Changes Made to Council Policies & Procedures

• Legislative Advocacy Committee – Lauren Womack

• Membership Committee – Jill Hano

(Vote) (Vote)

o 2024 Membership Recommendations

11:00 a.m. Standing Council Member Reports

- Disability Rights of Louisiana
- Governor's Office of Disability Affairs
- Governor's Office of Elderly Affairs

12:00 p.m. **LUNCH Break**

1:00 p.m. Standing Council Member Reports

- LSU Human Development Center
- Louisiana Rehabilitation Services
- Office of Aging and Adult Services
- Office for Citizens with Developmental Disabilities
- Office of Public Health
- Bureau of Health Services Financing (Medicaid)
- Department of Education

2:30 p.m. **BREAK**

3:00 p.m. Public Comment

3:25 p.m. Announcements

Next Council Quarterly Business Meetings: January 2025

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 Bridgette.Talley@la.gov 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 HERE 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.