Council Business Meetings April 17-18, 2024 5615 Corporate Blvd. Ste. 300A Baton Rouge, LA 70808

Virtual via Zoom / Virtual Meeting Protocols
Streaming Live on YouTube

AGENDA

Wednesday, April 17, 2024

8:30 a.m. – 10:00 a.m. Executive Committee

Wednesday, April 17, 2024

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

Wednesday, April 17, 2024

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

Wednesday, April 17, 2024

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

Thursday, April 18, 2024

8:30 a.m.	Greetings and Introductions	
8:35 a.m.	Ground Rules and Mission Statement	
8:40 a.m.	January 2024 Meeting Summary	(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 • Planning Committee – Lauren Womack • Adoption of Council's FFY2025 Action Plan • FFY 2025 Draft Action Plan • FFY 2025 Contractual Recommendations	(Vote)

10:15 a.m. **BREAK**

10:30 a.m. Committee Reports (continued)

Act 378 Subcommittee – Bambi Polotzola

• Self-Determination/Community Inclusion – Brooke Stewart

Education/Employment – Renoda Washington

11:00 a.m. Standing Council Member Reports

- Louisiana Rehabilitation Services
- Bureau of Health Services Financing (Medicaid)
- Office of Public Health

12:00 p.m. LUNCH Break

1:00 p.m. Standing Council Member Reports

- Office of Aging and Adult Services
- Department of Education
- Governor's Office of Elderly Affairs
- Governor's Office of Disability Affairs
- Disability Rights of Louisiana
- Families Helping Families Centers
- Office for Citizens with Developmental Disabilities
- LSU Human Development Center

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

3:00 p.m. Public Comment

3:25 p.m. Announcements

Next Council Quarterly Business Meetings: July 17-18, 2024
 Council Members' Financial Disclosure Forms due May 15th

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.