

## FFY 2021 Planning Committee

June 9 & 10, 2020

10:00 a.m. to 1:00 p.m.

VIA [ZOOM](#) & [YouTube](#)

Virtual Meeting [Certification](#) and [Protocols](#)

### Agenda

#### June 9th

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|-------------------------|--|
| 10:00 a.m. – 10:30 a.m. | Welcome <ul style="list-style-type: none"><li>▪ <a href="#">Mandate</a> &amp; overview</li></ul>   |
| 10:30 a.m. – 10:45 a.m. | Review of <a href="#">budget</a> and cancelled activities due to COVID-19  |
| 10:45 a.m. – 11:15 a.m. | Review of <a href="#">Solicitation of Concepts responses</a> and <a href="#">recommendations</a> from Council Standing Committees  |
| 11:15 a.m. – 12:00 p.m. | Discussion on contractual systems change initiatives<br><b>Continuing</b> <ul style="list-style-type: none"><li>▪ Partners in Policymaking® (Activity 1.2.1)</li><li>▪ LaCAN (Activity 1.2.3)</li><li>▪ Advocacy Events (Activity 1.2.4)</li><li>▪ Videos (Activity 1.4.2)</li></ul> <b>New</b> <ul style="list-style-type: none"><li>▪ Global Pandemic/Natural Disaster/Emergency prep</li></ul>          |
| 12:00 p.m. – 12:45 p.m. | Discussion on contractual capacity building initiatives<br><b>Continuing</b> <ul style="list-style-type: none"><li>▪ Post-secondary Inclusive Education Alliance (Activity 3.4.2)</li><li>▪ Inclusive Child Care (Activity 4.2.3)</li><li>▪ Customized Employment (Activity 5.1.3)</li></ul> <b>New</b> <ul style="list-style-type: none"><li>▪ School Resource Officer/Law Enforcement Training</li></ul> |
| 12:45 p.m. – 1:00 p.m.  | Public Comment   |

#### June 10th

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|-------------------------|--|
| 10:00 a.m. – 10:15 a.m. | Welcome and recap from previous meeting  |
| 10:15 a.m. – 11:45 a.m. | Review of non-contractual activities, Goals 1 - 5  |
| 11:45 a.m. – 12:30 p.m. | Review of Draft FFY 2021 Action Plan   |
| 12:30 p.m. – 12:45 p.m. | Consideration of Motion for Council to grant Executive Committee the authority to ratify FFY 2021 Action Plan after a 45-day public comment period and to select contracts after a Solicitation of Proposals for approved activities |
| 12:45 p.m. – 1:00 p.m.  | Public Comment   |

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