

**FLORIDA DEVELOPMENTAL DISABILITIES COUNCIL, INC.**

**AGENDA AT A GLANCE**

**Committees & Council Meeting Schedule**

**Wednesday September 18, Thursday September 19 & Friday September 20, 2024**

---

**Florida Hotel and Conference Center**

**1500 Sand Lake Road**

**Orlando, Florida 32809**

**(407) 859-1500**

**OUR MISSION**

*“To advocate and promote meaningful participation in all aspects of life for Floridians with developmental disabilities.”*

**PRE-MEETING SCHEDULE**

**ROOM FORUM EAST 4- 2<sup>ND</sup> FLOOR MEZZANINE LEVEL**

**Wednesday September 18th**

<b>6:30 p.m.-7:30 p.m.</b>	<b>Preparing for Your Full Participation</b> <i>What really matters from the Council book for you?</i>	<i>All members welcome Feel free to bring dinner to the meeting</i>
----------------------------	---	---

**COMMITTEE MEETING SCHEDULE**

**ROOM- LEGACY NORTH BALLROOM- 2<sup>ND</sup> FLOOR MEZZANINE LEVEL**

**Thursday September 19th**

<b>9:00 a.m.-10:00 a.m.</b>	<b>Public Policy Committee</b>	<i>Sarah Goldman, Chair</i>
<b>10:15 a.m.-11:15 a.m.</b>	<b>State Plan Committee</b>	<i>Jean Sherman, Chair</i>
<b>11:30 a.m.-12:15 p.m.</b>	<b>Finance Committee</b>	<i>Dennis Hart, Chair</i>
<b>12:30 p.m.-1:30 p.m.</b>	<b>Finance/Executive Committee</b>	<i>Eddie Hall, Chair</i>
<b>12:00p.m.-1:30 p.m.</b>	<b>Working Lunch</b>	<i>All Council Members</i>

**1<sup>st</sup> DAY FULL COUNCIL MEETING SCHEDULE**

**ROOM- LEGACY NORTH BALLROOM- 2<sup>ND</sup> FLOOR MEZZANINE LEVEL**

<b>2:00 p.m.</b>	<b>Call to Order/Roll Call</b>	<i>Eddie Hall, Chair</i>
<b>2:15 p.m.</b>	<b>Approval of May Minutes</b>	<i>Eddie Hall, Chair</i>
<b>2:15 p.m.-2:30 p.m.</b>	<b>Chair/Vice Chair Report</b>	<i>Eddie Hall, Chair</i>
<b>2:30 p.m.-3:00 p.m.</b>	<b>Executive Director Report</b>	<i>Valerie Breen, Ex. Dir.</i>
<b>3:00 p.m.-3:15 p.m.</b>	<b>Break</b>	

3:15 p.m.-3:45 p.m.	<b>Stakeholder Task Force on Managed Care Report</b>	<i>Sarah Goldman, Chair</i>
3:45 p.m.-4:45 p.m.	<b>Legislative Platform for 2025</b>	<i>Sarah Goldman, Chair Margaret Hooper, Staff</i>
4:45 p.m.	<b>Public Comment</b>	<i>Eddie Hall, Chair</i>
5:00 p.m.	<b>Meeting Adjourned</b>	<i>Dinner on your own</i>

## 2<sup>nd</sup> DAY FULL COUNCIL MEETING SCHEDULE

**ROOM- LEGACY NORTH BALLROOM- 2<sup>ND</sup> FLOOR MEZZANINE LEVEL**

### Friday September 20th

9:00 a.m.	<b>Call to Order/Roll Call</b>	<i>Eddie Hall, Chair</i>
9:00 a.m.-10:15 a.m.	<b>New State Plan- Next Steps</b> <i>Season 1/Episode 2: Understanding the Process</i>	<i>Sue Kabot, Chief of Programs Jeff Feller, CEO WellFlorida Council, Inc.</i>
10:15 a.m.-10:45 a.m.	<b>Break/Check Out</b>	<i>Eddie Hall, Chair</i>
10:45 a.m.-12:30 p.m.	<b>State &amp; Sister Agency Reports</b> <i>Agency for Persons with Disabilities Agency for Health Care Administration Department of Elder Affairs Department of Education- Vocational Rehabilitation Department of Education- BEESS Department of Health, Childrens Medical Services University of Miami- Mailman Center University of South Florida- Florida Center for Inclusive Communities Disability Rights Florida</i>	<i>Eddie Hall, Chair</i>
11:30 a.m.-12:30 p.m.	<b>Working Lunch</b>	<i>All Council Members</i>
12:30 p.m.-1:00 p.m.	<b>Committee Reports</b> <i>Public Policy Committee** State Plan Committee ** Finance Committee ** Executive Committee **</i>	<i>Sarah Goldman, Chair Jean Sherman, Chair Dennis Hart, Chair Eddie Hall, Chair</i>
1:00 p.m.	<b>Mark Your Calendar</b> <i>Next Council Meeting</i>	
1:00 p.m.	<b>Public Comment/Adjourn</b>	<i>Eddie Hall, Chair</i>