SELF-DETERMINATION ♦ INDEPENDENCE ♦ PRODUCTIVITY ♦ INTEGRATION ♦ INCLUSION

Council Business Meetings January 19 – 21, 2021

AGENDA

Tuesday, January 19, 2021

9:00 a.m. – 11:00 a.m. Education/Employment Committee

3:00 p.m. – 5:00 p.m. Executive Committee

Wednesday, January 20, 2021

9:00 a.m. – 12:00 p.m. Self-Determination & Community Inclusion Committee

1:00 p.m. – 2:45 p.m. Act 378 Sub-Committee

Thursday, January 21, 2021

8:30 a.m. Greetings and Introductions

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

8:40 a.m. October 2020 Meeting Summary (Vote)

8:45 a.m. Chairperson's Report – Randall Brown

Executive Director Search – Randall Brown

• Executive Committee Recommendations (Vote)

Ratification of Council's <u>Five-Year Plan</u> (Vote)

9:45 a.m. <u>Executive Director's Report</u> – Courtney Ryland

9:50 a.m. Budget Report – Courtney Ryland

9:55 a.m. **BREAK**

10:05 a.m. Committee Reports

Act 378 Subcommittee – Bambi Polotzola (Vote)

Education/Employment – Mary Tarver (Vote)

Self-Determination/Comm Inclusion – Mike Billings (Vote)

12:00 p.m. LUNCH Break

1:00 p.m. Standing Council Member Reports

Louisiana Rehabilitation Services

Department of Education

Office of Public Health

Office of Aging and Adult Services

Bureau of Health Services Financing (Medicaid)

Office for Citizens with Developmental Disabilities

Governor's Office of Disability Affairs

Governor's Office of Elderly Affairs

LSUHSC – Human Development Center

Disability Rights of LA

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

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(1/21/21 Council Meeting Agenda cont.)

3:00 p.m. Public Comment

3:25 p.m. Announcements

Next Council Business Meeting: April 21 - 22, 2021

3:30 p.m. Adjournment of Business Meeting

If you require accommodation in order to fully participate in any Council meeting, please inform us of your specific request three business days prior to the meeting via email to Hannah.Jenkins@la.gov or call 225-342-6804 or 800-450-8108.