





DEVELOPMENTAL DISABILITIES PLANNING COUNCIL CAUCUS and FULL COUNCIL MEETINGS




Wednesday, October 26, and Thursday, October 27, 2022

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4:00 – 6:00 PM 	Caucus Meeting <ul style="list-style-type: none"> ○ Shameka Andrews, Caucus Chair
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Thursday, October 27, 2022

9:30 – 9:45 AM 	Introductions and Meeting Minutes <ul style="list-style-type: none"> ○ Dave Deuel, Interim Chair & Jennifer Thau, Vice-Chair
9:45 - 11:15 AM 	Business Meeting: DDPC Procedures for Video Conferencing-Krista Rock (DDPC General Counsel) Funding Motions <ul style="list-style-type: none"> ○ Jennifer Thau, Vice-Chair & Dave Deuel, Interim Chair
11:15-11:30	Break
11:30-12:00 	Leadership Reports <ul style="list-style-type: none"> ● Caucus Report: Shameka Andrews, Caucus Chair ● Interim Chairperson’s Report: David Deuel, Parent Caucus Member ● Executive Director Report <ul style="list-style-type: none"> ○ Vicky Hiffa ○ Kimberly Berg, Process Update ○ Jennifer Goldman, Policy Update ○ Jesse Kendall, Fiscal Update (Vote Needed)
12:00-1:00	Lunch Break-Please be back promptly at 1:00
1:00-2:00 PM 	Employment Presentation <ul style="list-style-type: none"> ○ Maureen O’Brien, President and CEO, New York State Industries for the Disabled, Inc. (NYSID)

<p>2:00-2:15</p> 	<p>Conflict of Interest</p> <ul style="list-style-type: none">○ Jennifer Goldman
<p>2:15-2:45</p> 	<p>Annual Report Presentation</p> <ul style="list-style-type: none">o Jennifer Goldman, Federal Liaison (Vote Needed)
<p>2:45-3:00</p> 	<p>Open Forum/Closing</p>