



**February 12, 2021 COUNCIL MEETING**  
**Zoom 1pm - 4pm EST**

***Friday March 12, 2021***

**1:00 – 1:30**

**Opening Business-Allgood**

- Call to Order & Review of Mission:  
 CCDD’s mission is to create systemic change in Kentucky that empowers individuals to achieve full citizenship and inclusion in the community through capacity building and advocacy.
- Introductions & Quorum Count
- Review Conflict of Interest (*a conflict between private interests & official responsibilities of a person in a position of trust.*) *A Council Member must declare a conflict regarding any matter that might provide direct financial benefit to the Member or their agency, or otherwise give the appearance of a conflict. The Member must NOT vote if there is a conflict.*
- Review of Role of Attendants Policy
- Review of agenda & take vote to add any necessary items
- Review of September Meeting Minutes
- Executive Committee Report – Allgood
- Executive Director’s Report – McCain

**1:30 – 2:30**

**Work Team Reports:**

- Team 1- Advocacy
- Team 2- Capacity Building
- Team 3- Systems Change

**2:30 – 3:15**

**Committee and State Agency Reports**

- Council Affairs
- Public Policy
- Finance
- State Agency Reports:

<b>DAIL</b>	Dudinskie	<b>Education</b>	Bartholomew
<b>Medicaid</b>	Handshoe	<b>P&amp;A</b>	Collins
<b>BHDID</b>	Johnson	<b>HDI UK</b>	Butler
<b>Voc. Rehab</b>	Lyle	<b>Non Profit</b>	Allgood
<b>Health</b>	Isenberg		

**3:15-4:00**

**New Business & Issues of the Day - Allgood**

**Legislative Updates**

**Audience Participation- Allgood** (*time when guests may address the Council*)

**Meeting Evaluation & Adjournment**

**Upon Adjournment: Executive Committee Meeting**