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**Connecticut Council on Developmental Disabilities**

**2024**

**REGULAR COUNCIL MEETING**

**AGENDA**

**Tuesday, July 16, 2024**

**10:00 a.m. – 1:00 p.m.**

**Hybrid via MS Teams, and DDS, East Hartford, CT**

**10:00 am Call to Order and Quorum Check**

**10:05 am Public Comment**

**10:15 am Approval of Agenda**

**10:20 am Approval of Minutes from May 14, 2024 Meeting**

**10:25 am Comments by the Acting Chair**

**10:40 am Nominations and Election of the Chair and Vice Chair**

**10:55 am Report from the Executive Director**

**11:10 am Discussion/vote on two off-cycle grant proposals**

**11:20 am Membership Review Committee – Committee reconstitution, explanation of expiring terms & replacements (Mike Finley, Others?)**

**11:30 am Proposal Review Committee - Committee reconstitution, Scheduling meetings for August.**

**11:40 am Other Committee Updates**

* **Legislation, Policy, and Planning Committee**
* **Advocacy, Public Information, and Education Committee**

**12:00 am Governance Committee - Review of Proposed Changes to the Council Bylaws**

**12:30 am Discussion of September Annual Meeting Agenda**

**12:40 am New Business**

**12:50 pm Community Announcements**

**12:55 pm Adjourn**

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