****

**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**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Microsoft Teams** [Need help?](https://aka.ms/JoinTeamsMeeting?omkt=en-US)

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmM4ZGM1MzktYzIyMC00YjM0LWE1MjItNzQ4MTRjZmE1YWM5%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%22f002b4df-1317-48d8-90e8-e937a264a3a8%22%7d)

Meeting ID: 270 159 916 485

Passcode: aifEfP

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_