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Missouri Association of County Developmental Disabilities Service

MACDDS AGENDA

Grand Masonic Lodge: 6033 Masonic Drive, Columbia, MO

February 25, 2015

1:00-1:10 PM -Call to Order

Jeff Richards, President

Introductions/General Announcements/Celebrations

1. Approval of December Financial report
2. Approval of December Minutes

1:10-1:30 PM -Executive Committee Report

Jeff Richards

1:30-2:00 PM -Follow up from January

Bylaws revision

Anita Contreras

HB 589

Janice Tillman and Les Wagoner,

2:00-3:00 PM -Division Perspective:

Valerie Huhn, Director of DD

3:00 -3:15 PM Break

3:15-3:45 PM -White Paper Discussion

Wait List Management

Les Wagner

3:45 -4:15 PM -Executive Director Report:

Les Wagner

4:15 - 5:00 PM -Membership Open Discussion -

- Brainstorm and prioritize issues to be discussed with the Division
- Strategic Plan - Committee Chair and Description
- Discuss related groups and request members to be Liaisons

February 26, 2015

9:00-9:05 AM Call to Order:

Jeff Richards, President

Introductions/General/Announcements/Celebrations

9:05-10:15 AM -Committee / Workgroup reports:

- **Employment Futures** - J McNamara
- **Mental Health Commission** - E Thomas
- **Regional Office Restructure Committee** - A Archer
- **CM committee Report** - Group Representative
- **Appoint workgroup** - Conflict Free Case Management
- **Standing Committee Reports**
- Finance
- Public Awareness
- Government Affairs
- Regulations/Standards/Policy
- Education and Training - Corporate Compliance

10:15 - 10:30 AM Break

10:30 - Noon Closed Session

Our Mission:

"MACDDS champions inclusive communities through the leadership and collaboration of its member organizations."