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Missouri Association of County Developmental Disabilities Service

MACDDS AGENDA Wednesday September 24, 2014 Grand Masonic Lodge 6033 Masonic Drive, Columbia, MO

1:00-1:05 PM

Call to Order: Jeff Richards, President Elect
Introductions/General Announcements/Celebrations of Success

1. Minutes from the August 2014 meeting
2. Finance/Treasurer Report –August 2014 Financials

1:05-1:30 PM

General Discussion
National Leadership Institute—Jake Jacobs
Appointment of conflict of interest subgroup—Jeff Richards

1:30 PM

Session three of strategic plan with Carl Calkins and Team
A. Presentation of final draft mission, vision, and value statements as created by the “MVV Work Group” (Tom and work group) (45 minutes)
a. Large group conversation re: final drafts
b. Vote on approval of final mission, vision, and value statements
B. Review of planning process and development of management plan – goals/objectives/activities (Carl) (30 minutes)
a. Review of chart
b. Discussion of 5 goals identified by IHD Development Team
BREAK (15 minutes)
C. Small group discussion re: supporting and constraining variables (Tom) (100 minutes)

Our Mission:

MACDDS is dedicated to the promotion of county initiatives in developmental disability services

a. Small group round-robin. Each small group will have 20 minutes per goal to analyze supporting and constraining variables.

D. Large group discussion wrap-up (Carl) (20 minutes)

Thursday, September 25, 2014

9:00 –9:05 am

Call to order with introductions—Jeff Richards, President Elect

9:05 – Noon

Strategic plan continues

A. Large group presentation and discussion (Carl) (30 minutes)

- a. Membership Organizations and Typical Functions
- b. Difficulty of assigning roles for goals and objectives

B. Small group discussion (60 minutes)

- a. Each small group will be assigned one of the goals
- b. Draft potential objectives for the goal
- c. For each objective, begin to draft:
 - i. Activities
 - ii. Outcomes
 - iii. Time-lines
 - iv. Person/group with responsibility

BREAK (15 minutes)

C. Large group discussion (Tom) (60 minutes)

- a. Prioritize objectives from small group discussions

D. Wrap-Up of Session Three (Carl) (15 minutes)

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(Due to the fluid nature of topics which impact MACDDS, this agenda may be modified as more pressing needs or issues are identified.)