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Wednesday, January 24, 2018

12:00 Noon – 1:00 PM: Mentoring Session

12:00 Noon – 1:00 PM: Education Committee

**1:00 - 1:05 PM: General Meeting, Call to Order,
Introductions & Celebrations**

Marcus Whitlock, President

1:05 – 1:15 PM:

Approval of the December 2017 Mtg. Minutes
Approval of the December 2017 Financial Rpt.

1:15 – 1:45 PM: Executive Director Report

Les Wagner, Executive Director

1:45 – 2:15 PM Executive Committee Report

Marcus Whitlock, President

2:15 – 3:00 PM: Update on MACDDS Governance

Structure Committee

Marcus Whitlock, President

3:00 – 3:15 PM Break

3:15 – 3:30 PM: MACDDS Strategic Plan

Marcus Whitlock, President

3:30 – 4:30 PM

Committee/Workgroup/Liaison Reports

Marcus Whitlock, President

Standing Committees: Finance ⇒ Governmental Affairs ⇒
Regulations/Standards/Policy ⇒ Nominating ⇒ Public
Awareness/Relations ⇒ Education and Training ⇒ MAC
On-Line

Temporary (Ad-hoc) Committees: Best Practices ⇒
MACDDS/MASWM ⇒ Missouri Disability And Health

Collaborative Steering Com.

*If you plan to attend a meeting and have a disability related need to participate; please email macddsoffice@gmail.com or call 573-442-5599

Workgroups: Employment Ad Hoc Team ⇒ Rate
Review Committee ⇒ ISP Guidelines ⇒ Services
Workgroup ⇒ TCM Allocation/Contract

Liaisons: Show-Me Zero Suicide ⇒ MARF ⇒ Voc.
Rehab ⇒ DD Council (Pediatric Behavioral Health
and Disaster, Victimization Task Force, Children and
Disasters, AFN)

4:30 -5:00 PM: Open Discussion

5:00 PM: Adjourn Meeting

5:15 PM: Best Practices Committee @ HGI

Thursday, January 25, 2018

9:00 - 9:05 AM: General Meeting, Call to Order

**9:05 – 10:00 AM: Employment Updates and
Support Coordinator Employment Survey**

Duane Shumate, Division of DD

10:00 - 11:00 AM: Division Perspective

Val Huhn, Director of Division of Developmental
Disabilities, et al.

11:00 – 11:15 Break

11:15 AM – 12:00 PM: AAIDD; Self Advocacy

George Gotto, UMKC

12:00 Noon: Adjourn Meeting

**Noon – 12:15: Brief meeting of the newly appointed
Governance Committee**

12:15 Noon – 1:15 PM: Executive Committee