



2022 ANNUAL COUNCIL MEETING **AGENDA**

Tuesday, September 13, 2022
10:00 a.m. – 2:00 p.m.
MS Teams

10:00 **Convene**

10:05 **Welcome by the Chair**

10:15 **Presentations by Grantees** (Order of presentation is TBD.)

Yale PRCH –
D-LEAN Sessions

CT Association for Human Services/Keep the Promise Coalition –
Statewide Educational Trainings

Disability Rights Connecticut –
Educational Webinars in collaboration with CT Legal Rights Project and the Center for Children's Advocacy

Down Syndrome Association of Connecticut, Inc. –
Educational Symposium for Professionals

Futures, Inc. –
Training and Assistance for Microbusinesses

Mid-State Arc, Inc. Assistive Technology Training Center –
2 Day Conference on Assistive Technology

P.A.T.H./Family Voices of Connecticut –
Educational Trainings

State Independent Living Council (CT SILC) –
Partners in Policymaking

Western Connecticut Association for Human Rights –
Workshops for Parents, Guardians, and Individuals

12:00 **Quorum Check**

12:10 **Public Comment**

12:15 * **Approval of the Agenda**

12:20 * **Approval of July 12, 2022 Meeting Minutes**

12:25 **Comments by the Chair**

12:30 * **Nominations and Election of Council Chair and Vice Chair for 2023**

12:40 **Report from the Executive Director**

1:00 * **Review and Adoption of the Budget for FY 2023**

1:10 * **Review and Adoption of Calendar for FY 2023 Meetings**

1:20 * **Report and Adoption of Membership Committee Recommendations**

1:40 **Discussion of schedule for approving 2023 grants**

2:00 * **Adjourn**

* *Indicates vote required*

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