

Maine Developmental Disabilities Council

Council Meeting

May 21st, 2025

9:00 am - 4:00PM




Handout with animal icon



Vote

AGENDA

- 8:30 - 9:00 Pre-Meeting
- 9:00 - 9:10 Welcome, Introductions
- 9:10 – 9:15 Roll Call for Quorum 
- 9:15 –10:30 Executive Director's Report



ACL Letter update



Boards and Commissions Memorandum of Understanding



Member Application & Audit Procedure



Disability Accommodation Procedure



Membership Support Procedure



Council Meeting Procedure

10:30 – 10:40 Break

10:40 – 11:40 Council Business



Vote on 02/12/2025 meeting minutes



Vote on Bylaws



Appointment of Chair of Nominating Committee

Discussion of Proposed Changes to Work of Membership Committee

Member Supports

Developing Norms for Council Meetings

Developing strategies for member engagement and disengagement

Following related portions of MOU

Next Steps Vote



Executive Committee Meeting (minutes)



Finance Committee Budget update



Requests for Agenda items for next meeting

11:40 – 11:50 State Plan Update

“We’re Here All Year” Project Vote



11:50 – 12:00 Public Comment

12:00 - 1:00 Lunch

- 1:00 – 1:50** **State Plan Overview (coordinate with what is shared at the orientation) & State Plan Update (high level, focusing on how the activities fit into the plan framework)**
- 1:50 - 2:05** **State Plan Planning overview**
- 2:05 – 2:35** **Systems Jeopardy**
- 2:35 – 2:45** **Break**
- 2:45 – 3:35** **Collecting Public Input Activity**
- 3:35 – 3:50** **Evals, wrap up**



Meeting Evaluation Form

Please call Nancy's cell phone if you need help.

**Next Meeting:
July 9th in person**