

# September Quarterly Meeting Agenda

Indiana Governor's Council for People with Disabilities

Tuesday, September 10, 2024 from 9:00 am – 3:00 pm

This meeting will be held virtually, in accordance with IC 5-14-1.5-3.7. Electronic remote access will be provided to participants. To participate in the meeting through MS Teams by computer and smart phone, please see meeting information below.

## Virtual Meeting Details

Virtual Meeting Link: <https://tinyurl.com/3scxu4s8>

Meeting ID: 161 5656 9720

Passcode: 641210

Call-in: +1 646 828 7666

## Agenda

9:00 am – 10:00 am

1. Call to Order and Establishment of Quorum
  - a. Comfort Agreement
2. Establishment of Quorum
  - a. Roll Call of Council Members
3. Consent Agenda
  - a. Approval of July Meeting Minutes
  - b. September Meeting Agenda
4. GCPD Agency Reports
  - a. Executive Director Report
  - b. NACDD Conference: Traci Taylor
  - c. Financial Report

10:00 am – 10:15 am

- Break

10:15 am – 10:45 am

5. Whole Family Wellbeing Update with Beth Kessler

10:45 am – 11:00 am

- Break

11:00 am – 12:30 pm

6. ITACC Membership Compliance with Sheryl Mattney

12:30 pm – 1:15 pm

7. Reflection Time

1:15 pm – 1:30 pm

- Break

1:30 pm – 2:30 pm

8. State Plan Implementation Reflection and Evaluation
  - a. Council Engagement Third Quarter Opportunities
  - b. 5x5 Public Health Internship Program and Projects

2:30 pm – 2:55 pm

9. Public Comment

3:00 pm

10. Adjournment