

Council Meeting

Zoom: https://us02web.zoom.us/j/692819440

Agenda: Thursday, December 17, 2020

- 12:00 Support getting logged on to Zoom
- 12:30 Welcome new Executive Director
- 12:45 Brief Introductions: Staff, Council members and guests
- 1:00 Agenda Review (Daniel)
- 1:15 Community-Building Activity
- 2:00 Break
- 2:15 Business Meeting:
 - Executive Committee Reflections & Expectations
 - Attendance Policy
 - Leave of Absence Policy
 - Council Member Re-Commitment (vote)
 - Membership Updates (Lynn & Ava)
 - Vacancies
 - Virtual Orientation
 - Onboarding & Paperwork
 - Procedures for reimbursement
 - Budget update (Ava)
 - Meeting minutes & vote (Daniel)
- 3:45 Share SB 1606 video

4:00 Closing

Agenda: Friday, December 18, 2020

- 12:00 Support getting logged on to Zoom
- 12:30 Welcome and new guest introductions if needed
- 12:35 SB 1606 Video (Support in the Hospital)
- 12:45 Five-Year Plan Goal Building
 - Review of OCDD Mission and charge
 - Walking our values
 - Using LifeCourse to develop goals for System Change
- 2:45 Break
- 3:00 Five-Year Plan Work (continued) Small Groups
 - Using LifeCourse to develop goals for advocacy and capacity building
- 4:15 Public Comment and Closing (Daniel) guests' opportunity to speak
- 4:30 Adjourn