

## **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