

<b>Meeting Name</b>	Oregon Council on Developmental Disabilities Executive Committee
<b>Date and Time</b>	20 October 2023 10:00AM-12:00PM
<b>Location</b>	Zoom

<b>Desired Outcomes:</b>
<ul style="list-style-type: none"> <li>Facilitation Services Selection</li> <li>Finalize Full Council Meeting Agenda</li> </ul>

## Agenda

Time	Activity/Topic	Presenter	Purpose
10:00-10:05 (5 mins)	Welcome/Call to Order Public Meeting Reminder Expectations Ground Rules Role Call	Chair	Informational
10:05-10:10 (5 mins)	Agenda Overview and Approval Read Agenda Vote to approve Agenda	Chair	Vote
10:10-10:15	Old Business Review 4 Oct 23 Minutes? Vote to approve Prior Minutes?	Chair/Executive Director	Informational
10:15-11:00 (45 mins)	New Business Facilitation Services Discussion and Selection	Executive Director/all	Informational vote
11:00-11:05 (5 mins)	DOJ Information on ad hoc committees	Executive Director	Informational
11:05-11:10 ( 5 mins)	Council meetings requirements Change Bylaws?	Chair	Informational Vote
11:10-11:55 (35 mins)	Full Council Agenda Discussion/Finalize	Chair/all	Informational Vote
11:55-12:00 (5 mins)	Set next meeting date/ vote to adjourn	Chair	vote

## Next Meeting

[day, date]

[time]

[location or Zoom link]