

<b>Meeting Name</b>	Oregon Council on Developmental Disabilities Executive Committee
<b>Date and Time</b>	25 October 2023 1:30-2:30PM
<b>Location</b>	Zoom

<b>Desired Outcomes:</b>
<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>

## Agenda

Time	Activity/Topic	Presenter	Purpose
1:30PM-1:35PM (5 mins)	Welcome/Call to Order Public Meeting Reminder Expectations Ground Rules Role Call	Chair	Informational
1:35PM-1:45PM (10 mins)	Agenda Overview and Approval Read Agenda Vote to approve Agenda	Chair	Vote
1:45-2:10	Old Business 1) Review 20 Oct 23 Minutes? Vote to approve Prior Minutes?  Unfinished Business 2) DOJ Information 3) ad hoc committees  Postponed Business 4) Full Council Agenda Discussion	Chair	Informational/vote
2:10-2:15 (5 mins)	New Business Family Network Contract Updates	Chair/Executive Director	Informational
2:15-2:25 (10 mins)	Council meeting number requirements Change Bylaws?	Chair	Informational Vote
2:25-2:30 (5 mins)	Set next meeting date/ vote to adjourn	Chair	vote

## Next Meeting

[day, date]

[time]

[location or Zoom link]