

**ELIZABETH A. CHAR, M.D.**

DIRECTOR OF HEALTH

#### DAVID Y. IGE

GOVERNOR OF HAWAII

**STATE OF HAWAI῾I**

STATE COUNCIL

ON DEVELOPMENTAL DISABILITIES

PRINCESS VICTORIA KAMĀMALU BUILDING

1010 RICHARDS STREET, Room 122

HONOLULU, HAWAI῾I 96813

TELEPHONE: (808) 586-8100 FAX: (808) 586-7543

EXECUTIVE COMMITTEE MEETING

**Monday, January 11, 2020**

10:00 a.m. – 11:30 a.m.

To join Zoom Meeting:

<https://zoom.us/j/105623974>

Phone In: 1-669-900-9128

Meeting ID: 105 623 974

AGENDA

1. CALL TO ORDER
2. INTRODUCTIONS
3. STATEMENTS FROM THE PUBLIC

IV. CONSENT ITEMS

A. Minutes of December 14, 2020 Meeting

B. Agenda

V. REPORTS

1. Chair
2. Executive Administrator

VI. OLD BUSINESS

1. DD Council Budget
2. DD Council FY 2016-2021 State Plan
3. DD Council Activities
4. Legislative Issues
5. Act 333f
6. New Five-Year State Plan
7. Co-Chairs (committees)
8. Robert’s Rules of Order
9. Council By-Laws
10. Non-Profit Organization
11. Department of Education (DOE)/ Special Education (SPED)
12. Empowering Council members
13. Attend Community Children Council meetings

VII. NEW BUSINESS

IX. ANNOUNCEMENTS

X. NEXT MEETING

XI. ADJOURNMENT



\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Daintry Bartoldus, Executive Administrator

If you require auxiliary aids or services (i.e., sign language interpreter, large print, etc.), please call the DD Council office at 586-8100 by Wednesday, January 6, 2021.  Requests for auxiliary aids or services received after the deadline date may not assure that requests will be met.  It is the practice of the DD Council that any materials distributed during a meeting need to be accessible for all persons in attendance.  Materials in non-accessible format may not be distributed.  The following formats may be needed:  Print, Large Print, Braille, and Audio.  Please call the DD Council office regarding number of copies needed.