








DS State Program Standing Committee (DS SPSC) AGENDA

Date: September 20, 2018
Time: 9:30 – 12:30
Location: Waterbury State Office Complex, 280 State Drive, Waterbury VT
 Cherry B Conference Room

Topic	Lead(s)	Time	Purpose
 Review agenda, review and approve minutes	Co-Chairs David and Bethany	9:30 – 9:45	 Talk About and Decide About
Business			
DDSD Updates	Clare McFadden	9:45 – 10:05	Learn About 
DDS Annual Report	June Bascom	10:05 – 10:35	 Learn and Talk About

<p>Touch Base with SPSC Affordable Housing Sub-Committee</p>	<p>SPSC Members</p>	<p>10:35 – 10:45</p>	<p>Talk About</p> 
<p>Discussion about SPSC Nominating Committee</p>	<p>SPSC Members</p>	<p>10:45 – 10:55</p>	<p>Talk About</p> 
		<p>10:55 – 11:10</p>	
<p>Vote on SPSC Nominating Committee members</p>	<p>SPSC Members</p>	<p>11:10 – 11:15</p>	
<p>GMSA, DS Director, VT Care Partners, DD Council Updates</p>	<p>GMSA & DS Director</p>	<p>11:15 – 11:30</p>	<p>Learn About</p> 
<p>Input on Assessment Tool</p>	<p>Clare McFadden</p>	<p>11:30 – 12:20</p>	 <p>Learn and Talk About</p>
<p>DS SPSC Updates, Public Comments, Agenda items for next meeting</p> 	<p>SPSC Members</p>	<p>12:20 – 12:30</p>	<p>Learn About</p> 