



## ILLINOIS COUNCIL ON DEVELOPMENTAL DISABILITIES

**Council Meeting**  
**Thursday, August 4, 2022**  
**10:00 AM – 12:00 PM**  
**1:00 PM – 3:00 PM**  
**Hybrid Meeting**

### AGENDA

Members who have questions regarding any agenda item or enclosure, please contact Council staff before August 2<sup>nd</sup> to review this material.

- 1. CALL TO ORDER** **Stephanie Brown**
- 2. 1<sup>ST</sup> CONSENT AGENDA** **Stephanie Brown**  
**(Need to take Action)**
  - A. Approve April 21, 2022,  
Council Meeting Minutes **Enclosure #1**
  - B. Accept February 23, 2022  
Executive Committee Meeting Minutes **Enclosure #1a**
  - C. EP!C Final Report **Enclosure #2**
- 3. WELCOME NEW MEMBERS**
- 4. FUNDING DECISION** **Kimberly Mercer-Schleider**  
**(Need to take Action)**
  - MG&A Expansion **Enclosure #3**

The Illinois Council on Developmental Disabilities (Council) is committed to making its meetings and information accessible. Our agendas reflect our commitment to ensure that people with developmental disabilities are able to fully participate in our meetings. If you need a reasonable accommodation such as a sign language interpreter or alternate format to participate in a Council meeting please contact Theresa Casson at [Theresa.Casson@Illinois.gov](mailto:Theresa.Casson@Illinois.gov) (217) 782-9696 (Voice)/(888) 261-2717 (TTY) to request an accommodation.

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| <p><b>5. CALL FOR INVESTMENT</b></p> <ul style="list-style-type: none"> <li>➤ Partners In Policymaking</li> </ul>  | <p><b>Stephanie Brown</b><br/> <b>(Need to take Action)</b><br/> Enclosure #4</p>           |
| <p><b>6. FFY 2023 BUDGET</b></p>   | <p><b>Kimberly Mercer-Schleider</b><br/> <b>(Need to take Action)</b><br/> Enclosure #5</p> |
| <p><b>7. MEMBER TRAINING REQUIREMENTS</b></p>  | <p><b>Janinna Hendricks</b></p>   |
| <p><b>8. CHAIRPERSON’S REPORT</b></p> <ul style="list-style-type: none"> <li>➤ Council Membership</li> <li>➤ Director Evaluation</li> </ul>  | <p><b>Stephanie Brown</b></p>   |
| <p><b>9. DIRECTOR’S REPORT</b></p> <ul style="list-style-type: none"> <li>➤ Investment Updates</li> <li>➤ Financial Report</li> <li>➤ 2022 Council Retreat</li> <li>➤ State Plan Development:</li> <li>➤ Program Team Presentation</li> <li>➤ State/Federal Policy Update</li> </ul> | <p><b>Kimberly Mercer-Schleider</b></p> <p>Enclosure #6<br/> Enclosure #7</p>               |
| <p><b>10. AGENCY REPORTS</b></p> <ul style="list-style-type: none"> <li>• DDD</li> <li>• DRS</li> <li>• UIC</li> <li>• GOMB</li> <li>• HFS</li> <li>• ISBE</li> <li>• EFE</li> <li>• DCFS</li> <li>• Aging</li> </ul>  | <p><b>Agency Representatives</b></p>  |
| <p><b>11. MEMBER CELEBRATION</b></p>   |   |
| <p><b>12. NEW BUSINESS</b></p>   | <p><b>Stephanie Brown</b></p>   |
| <p><b>13. OLD BUSINESS</b></p>   | <p><b>Stephanie Brown</b></p>   |
| <p><b>14. ANNOUNCEMENTS</b></p>  | <p><b>Council Members</b></p>   |
| <p><b>15. ADJOURN</b></p>  | <p><b>Stephanie Brown</b><br/> <b>(Need to take Action)</b></p>                             |

*Committees will not meet today.*