








Agenda (Subject to Change)

1. Call to Order – Katherine Donovan, Chairperson
2. Roll Call
3. Welcome, Guest Introductions
4. Approve Previous Meeting Minutes ☒ 
5. Council Staff Update
 - A. Director's Report
 - B. Council Budget Report ☒ 
 - C. FY23 Funded Project Report 
6. DD Network / Advocacy Update
7. Reports from Committee Chairs
 - A. Executive Committee Update
 - B. Nominating Committee Update
 - C. Public Policy & Outreach Committee Update
 - C1. Mangan Holcomb Media Report 
 - D. State Plan & Implementation Committee Update
 - D1. State Plan Reporting ☒ 
 - a. Program Performance Report (PPR) FFY22 Approved
 - b. Annual Report for Release - Template Approval
 - c. Annual Workplans Due 08/15/23 (FFY24 & FFY25)
 - D2. FY24 State Plan Activities Funding Recommendations ☒ 
8. New Business and Announcements
 - A. Upcoming Events 
9. Adjourn

☒ Vote Required

 Document for Review