**DAIL ADVISORY BOARD AGENDA**

**Date:** February 9, 2017  
**Time:** 10:00 – 2:00  
**Location:** Waterbury State Complex, Conference Room Cherry B & C  
**Call-in number:** 866-951-1151, room #1880970 (Moderator 6962711)  
**Wifi Login:** User Name – **ahs** /Password – **guest**

<table>
<thead>
<tr>
<th>Topic</th>
<th>Lead(s)</th>
<th>Time</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introductions, roll call, review agenda, review and approve minutes</td>
<td>Chair</td>
<td>10:00 – 10:15</td>
<td>☒ Inform ☒ Discuss/input ☒ Decision/Action</td>
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<tr>
<td><strong>New Business</strong></td>
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| Overview of SFY 18 DAIL Proposed Budget | Monica Hutt, James Smith & Bill Kelly | 10:15 – 10:45 | **Update to the Board**  
☒ Inform ☒ Discuss/input ☐ Decision/Action |
| Meet Martha Maksym | AHS Deputy Secretary | 10:45-11:00 | **Intro to the Board**  
☒ Inform ☒ Discuss/input ☐ Decision/Action |
| Conversation with the Commissioner | Monica Hutt, DAIL | 11:00-11:45 | **Conversation with the Board**  
☒ Inform ☒ Discuss/input ☒ Decision/Action |
| DAIL Advisory Board New Member Orientation | Camille George | 11:45-12:00 | **What worked, what could be improved, is there additional information that would be helpful?**  
☒ Inform ☒ Discuss/input ☒ Decision/Action |
| **Lunch – 12:00-12:30 – For Board Members** | | | |
| Developmental Disabilities Regulations | Roy Gerstenberger | 12:30 – 1:00 | Information from public input process & next steps  
☒ Inform ☒ Discuss/input ☐ Decision/Action |
| DAIL Media Strategy | Monica White | 1:00-1:30 | **Requested by Board**  
☒ Inform ☒ Discuss/input ☐ Decision/Action |
| Serving on DAIL Advisory Board | Jeanne Hutchins | 1:30-150 | **Perspective from a Board Member**  
☒ Inform ☒ Discuss/input ☐ Decision/Action |
| DAIL Advisory Board Member Updates | Advisory Board | 1:50-2:00 | **Updates to the Board**  
☒ Inform ☒ Discuss/input ☐ Decision/Action |