DAIL ADVISORY BOARD AGENDA



Date: January 14, 2020 Time: 10:00 – 12:30

Location: MS Teams Video Conference/Call

Call-in number:802-552-8456Conference ID:812 691 753#Wifi Login:Not Applicable

Topic	Lead(s)	Time	Purpose
Introductions, roll call,	Chair	10:00 – 10:15	☑ Inform ☑ Discuss/input
review agenda, review			☑ Decision/Action
and approve minutes			El Decision// totion
New Business			
DAIL Updates/Time	Monica Hutt	10:15-10:45	☐ Inform ☒ Discuss/input
with the Commissioner	Commissioner		☐ Decision/Action
	Managa Tiamaay Mand		
	Megan Tierney-Ward Deputy Commissioner		
Conversation with the	Monica Hutt	10:45-11:00	☑ Inform ☑ Discuss/input
Commissioner	Commissioner		□ Decision/Action
Request for DAIL	Megan Tierney-Ward	11:00-11:10	☐ Decision/Action ☐ Inform ☐ Discuss/input
Advisory Board	Deputy Commissioner	11.00-11.10	•
Member's Legislative			☐ Decision/Action
Priorities			
Requesting ideas for	Megan Tierney-Ward	11:10-11:15	☑ Inform ☑ Discuss/input
future agenda items			□ Decision/Action
Electronic Visitation	Bill Clark	11:15 -11:30	☑ Inform ☑ Discuss/input
Verification	Department of Health		☐ Decision/Action
00/110 10 01 15	Access	44.00.44.45	
COVID-19 Staffing Pool and Vaccination	Monica White Director of Operations	11:30-11:45	☑ Inform ☑ Discuss/input
Plan	Director of Operations		☐ Decision/Action
Collective Bargaining	Stuart Schurr	11:45-12:15	✓ Inform ✓ Discuss/inner
Agreements	DAIL General Council	11.70-12.10	☑ Inform ☑ Discuss/input
, .g	Bard Hill		☐ Decision/Action
	Principal Assistant		
Advisory Board	Michelle Monroe	12:15-12:20	☑ Inform ☑ Discuss/input
Member Perspective	Advisory Board Member		☐ Decision/Action
DAIL Advisory Board	Advisory Board Members	12:20-12:30	☑ Inform ☑ Discuss/input
Updates			□ Decision/Action