DAIL ADVISORY BOARD AGENDA



Date: November 8, 2018

Time: 10:00 – 2:00

Location: Waterbury State Complex, Conference Room Cherry B & C

Call-in number: 1-802-552-8456 - Access Code: 58752707 Wifi Login: User Name - ahs / Password - guest

Topic	Lead(s)	Time	Purpose
Introductions, roll call,	Chair	10:00 - 10:15	☐ Inform ☐ Discuss/input
review agenda, review			□ Decision/Action □
and approve minutes			<u> </u>
		New Bus	iness
State Plan on Aging	Angela Smith-	10:15 - 11:00	☐ Inform ☐ Discuss/input
and Senior Center	Dieng		☐ Decision/Action
Survey	Director of		in Decision, redon
	Unit on Aging		
Assistive Technology	Graham	11:00 - 12:00	☑ Inform ☑ Discuss/input
Center Visit	Dewyea		☐ Decision/Action
	VR ATP		·
	Lunch -	12:00-12:30 - F	or Board Members
Conversation with the	Lunch - Monica Hutt	12:00-12:30 - F 12:30 - 1:30	or Board Members ⊠ Inform ⊠ Discuss/input
Conversation with the Commissioner			
	Monica Hutt		
Commissioner	Monica Hutt Commissioner	12:30 - 1:30	 ☑ Inform ☑ Discuss/input ☐ Decision/Action ☑ Inform ☒ Discuss/input
Commissioner Identify DAB Members to Share Their Perspective at Future	Monica Hutt Commissioner DAIL Advisory	12:30 - 1:30	
Commissioner Identify DAB Members to Share Their Perspective at Future Meetings	Monica Hutt Commissioner DAIL Advisory Board	12:30 - 1:30 1:30 - 1:45	 ☑ Inform ☑ Discuss/input ☐ Decision/Action ☑ Inform ☒ Discuss/input
Commissioner Identify DAB Members to Share Their Perspective at Future Meetings Cancellations Due to	Monica Hutt Commissioner DAIL Advisory Board Camille George	12:30 - 1:30	 ☑ Inform ☑ Discuss/input ☐ Decision/Action ☑ Inform ☒ Discuss/input
Commissioner Identify DAB Members to Share Their Perspective at Future Meetings	Monica Hutt Commissioner DAIL Advisory Board Camille George Deputy	12:30 - 1:30 1:30 - 1:45	 ☑ Inform ☑ Discuss/input ☑ Decision/Action ☑ Inform ☒ Discuss/input ☑ Decision/Action
Commissioner Identify DAB Members to Share Their Perspective at Future Meetings Cancellations Due to Inclement Weather	Monica Hutt Commissioner DAIL Advisory Board Camille George Deputy Commissioner	12:30 - 1:30 1:30 - 1:45 1:45 - 1:50	 ☑ Inform ☑ Discuss/input ☐ Decision/Action ☑ Inform ☑ Discuss/input ☐ Decision/Action ☑ Inform ☑ Discuss/input ☐ Decision/Action
Commissioner Identify DAB Members to Share Their Perspective at Future Meetings Cancellations Due to	Monica Hutt Commissioner DAIL Advisory Board Camille George Deputy	12:30 - 1:30 1:30 - 1:45	 ☑ Inform ☑ Discuss/input ☐ Decision/Action ☑ Inform ☑ Discuss/input ☐ Decision/Action ☑ Inform ☑ Discuss/input