

# DAIL ADVISORY BOARD AGENDA



**Date:** November 14, 2019  
**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, review agenda, review and approve minutes	Chair	10:00 – 10:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/Action
<b>New Business</b>			
Certificates of Appreciation	Monica Hutt – <b>Commissioner</b> and Camille George – <b>Deputy Commissioner</b>	10:15-10:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Conversation with the Commissioner	Monica Hutt <b>DAIL Commissioner</b>	10:30 – 11:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
NCI Results for DS and Aging	Lisa Neveu <b>ASD</b> June Bascom <b>DDSD</b>	11:15 – 12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
<b>Lunch – 12:00-12:30 – For Board Members</b>			
Vermont Public Transit Policy Plan	Jackie Cassino <b>VTrans</b> Stephen Falbel <b>Consultant</b>	12:30-1:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
EVV Update	Bill Clark <b>DVHA</b>	1:15-1:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
DAIL Advisory Board Member Updates	DAIL Advisory Board	1:45 – 2:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action