



COLORADO

Disability Funding
Committee

COLORADO DISABILITY FUNDING COMMITTEE
OCTOBER 27, 2016
1525 SHERMAN STREET, ROOM 103
DENVER, COLORADO
2:00 P.M.

AGENDA

1. General Business

- Welcome comments - Doug Platt (5 minutes)
- Committee member/staff introductions - John Gay (10 minutes)
- Governor's office comments - Romaine Pacheco (10 minutes)
- Mission and vision statements (20 minutes)
- Discussion/vote on bylaws (20 minutes)
- Discussion/vote on vice-chair, officers, and committees (20 minutes)
- Presentation on policies and admin procedures (5 minutes)

2. Executive Session Business

- The Committee will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(III) to obtain legal advice from counsel concerning possible pending legal issues regarding matters that may be carried forward from the DBSCC and LPAG for possible consideration in the committee's next meeting.

3. General Business

- Return from Executive Session
- Discussion of General Business agenda for next meeting (10 minutes)
- Reminder - Next meetings - Nov. 17 and Dec. 22
- Adjourn

*** Members of the committee or members of the public who wish to attend this meeting and require special accommodations should contact Committee Administrator Doug Platt via email at: doug.platt@state.co.us or via telephone at: 303.866.6095 at least 48 hours in advance of the meeting for accommodations to be arranged.***