

# Full Council Meeting Agenda

Note: Following Open Meeting Law, 13D, this meeting is held fully electronically due to the health pandemic of COVID-19

October 13, 2021
2:00 to 4:00 pm

**2:00 pm:** Call to order (5 minutes)

**ACTION:** Approval of Agenda

**ACTION:** Approval of Minutes for August 11, 2021, and September 3, 2021

**2:05 pm:** Erica Klein from MAD to present on the Executive Director’s annual performance review process (10 minutes).

**2:15 pm:** Public policy for the 2022 session led by Trevor Turner (15 minutes)

**2:30 pm:** Disability Employment Awareness Month support from Council led by Linda Gremillion and Brittanie Wilson (10 minutes)

**2:40 pm:** Review update from Attorney General’s Office regarding MCD litigation (10 minutes)

**2:50 pm:** Review Executive Limitations quadrant (25 minutes)

**ACTION:** If acceptable, approve (not activate) Executive Limitations quadrant

**3:15 pm:** Review Ends Results Quadrant draft document for input and feedback (40 minutes)

**3:55 pm:** Public Comment (5 minutes).

**4:00 pm:** Adjourn