

Governor's Council on Disability

Department of Natural Resources, 1738 East Elm Street, Bennett Springs Room,

Jefferson City

Conference Call numbers: **573-526-5402** or **866-630-9346**

February 5, 2018

Agenda

- 10:00 am Call to Order / Introductions
- Approve Agenda
- Review and Approval of November 17 Council meeting minutes
- Public Comment
- Report from Chair – Yvonne Wright
- Report from Executive Director – Update from GCD staff
- Report from State Liaisons
- Old Business
- New Business
1. Adopt formal written policy stating Claudia Browner is custodian of GCD records
 2. Emergency Procedure
 3. Letter of support for placard renewal
 4. Meeting Space
- Committee Reports
- Council member reports
- Call to adjourn public session and go into closed session (per RSMO 610.021 Personnel; Closed meetings and closed records authorized)
- Lunch (provided)
- Closed session

Next meeting: April 27, 2018 10 a.m.
Department of Natural Resources, Bennett Springs Room
1738 East Elm Street, Jefferson City