**NACDD Board of Directors Meeting**

**October 14, 2016**

**1-3pm Eastern Time**

**Call-In # 800-832-0736**

**Passcode \*4880400#**

**Web connect:**

**<http://nacdd.adobeconnect.com/bodfy172/>**

**Agenda**

Welcome and Introductions

Review and Approval of Minutes from October Meeting

Update from BOD President – Shannon Buller (VP) for Mat McCollough (President)

Update from CEO- Donna Meltzer

Reports from Committees

 Public Policy

* Review and approval of criteria for Amicus brief sign-ons

 Member Services

 Audit

 Finance

 Self-Advocacy

Review and approval of Suggested Policy Regarding NACCD Contracts

Next Meetings discussion – April (late), July in-person