



Council Meeting Agenda

Friday, March 17, 2017

10:00 a.m. - 3:00 p.m.

Nebraska VR/Assistive Technology Partnership Office

3901 N. 27th Street, Lincoln

(Entrance on east side of the building)

10:00 a.m. - 12:30 p.m.

- * Approve January 6, 2017 meeting minutes and March 17 agenda – Tiffany Armstrong
- * Open meeting announcement and public comment – Tiffany Armstrong
- * Council membership expirations/renewals – Tiffany Armstrong
- * Council member Conflict of Interest declarations – Tiffany Armstrong
- * Technical Advisory Role/Responsibilities – recommendation to revise Council by-laws – Tiffany Armstrong
- * BIA-NE update, Resource Facilitation pilot report and legislative update – Cathy Wyatt and Peggy Reisher

12:30 - 1:00 p.m. Working Lunch:

- * Administration for Community Living grantee meeting in Washington, DC and TBI Grant Continuation Application for FY 2017-2018 – Keri Bennett
- * Contracts: Nebraska Interactive, New BI Advisory Council website; NASP, Service Provider Training and Capacity Building; John M. Ferrone Management Consulting, Strategic Planning; MOU with NDE's Office of Special Ed.; TBI training and screening - Keri Bennett

1:00 - 3:00 p.m.

- * Introduce Strategic Planning process – John Ferrone, Ferrone Associates Technical Assistance & Consulting

3:00 pm. Adjourn

Next BI Advisory Council meeting: **Friday, June 16, 2017**

Written updates on these items are in your folders for reference:

- ADRC Advisory Committee update
- MLTC Redesign Project update
- LB 1033 Olmstead Advisory Committee update
- New business: Juvenile Justice and Cognitive Disabilities task force

Please complete and return your 3rd Party in-kind and/or reimbursement forms to Keri. Thank you!