**Quarterly Meeting Agenda**

**March 8, 2018**

**Washington, DC**

**THURSDAY, March 8, 2018**

9:00 AM Eastern, 8:00 AM Central, 7:00 AM Mountain, 6:00 AM Pacific

**LOCATION:** Access Board Conference Room, 1331 F Street NW, Suite 800

**CALL-IN NUMBER:** 1-888-599-8667; Conference ID: 9890793; Conference Title: NCD Meeting; Host Name: Clyde Terry.

**CART :** <https://www.streamtext.net/player?event=NCD-QUARTERLY>

**AGENDA (Eastern Time)**

**9:00 – 9:20 AM Welcome and Introductions, Chairman Neil Romano**

* ​Acceptance of Agenda
* Roll Call of NCD Council Members
* Approval of Minutes
* Chairman’s Report

9:20 – 9:30 AM Executive Director’s Report, Lisa Grubb

9:30 – 10:15 AM Progress Report Update and Discussion, Amy Nicholas

* David Hutt, National Disability Rights Network (NDRN)

**10:15 – 10:30 AM BREAK**

**10:30 – 11:30 AM Foreign Policy Release and Respondent Panel, Ana Torres-Davis**

* **Valerie Karr, Ph.D., Assistant Professor at the University of Massachusetts Boston at the School for Global Inclusion and Social Development**
* **Anne Hayes, Independent Consultant**
* **Stephanie Ortoleva, Founding President and Executive Director of Women Enabled International (WEI)**
* **Eric Rosenthal, JD, LL. D, Founder and Executive Director of Disability Rights International (DRI)**

**11:30 – 12:00 PM Business Meeting**

* **Finance Report, Billy Altom and Lisa Grubb**
* **Governance Report, Rabia Belt**
* **Policy Report, Joan Durocher**
* **Legislative / Outreach Report, Anne Sommers**

**12:00 – 12:15 PM Training on Council Member Time Reports, Stacey Brown and Lisa Grubb**

**12:15 – 1:30 PM LUNCH BREAK**

**1:30 – 2:00 PM Recap of new policy project proposals from October 2017 board meeting**

**2:00 – 3:00 PM Panel of Department of Justice Disability Rights Division representatives regarding rescinded ADA regulations and agency**

**activities regarding service animals**

* **Anne Raish, Acting Chief, Disability Rights Section, Civil Rights Division, US Department of Justice**
* **Christina Galindo-Walsh, Deputy Chief, Disability Rights Section, Civil Rights Division, US Department of Justice**

**3:00 – 3:15 PM BREAK**

**3:15 – 3:45 PM Public comments (focused on recommendations for Council priorities based on the summary of policy projects earlier**

**summarized)**

**3:45 – 5:00 PM Council discussion of the slate of projects it will move forward for funding opportunities and the internal work of staff, to begin in the remainder of FY18.**

**5:00 PM Adjourn**