



STATE OF CONNECTICUT
OFFICE OF PROTECTION AND ADVOCACY FOR PERSONS WITH DISABILITIES

Protection and Advocacy Advisory Board
Agenda
9-16-2013

1. Call to Order
2. Minutes of Previous Meeting (5 min.)
3. Decisions Concerning Specific Recommendations for Legislative Changes in OPA Governance Structure (Facilitated discussion to be led by Beth McArthur)
Decisions need to be made concerning:
 - a. Appointment of director
 - b. Term of director
 - c. Evaluation of director
 - d. Number of board members
 - e. appointment of board members
 - f. board role/purview
 - g. exec dir role/responsibility
 - h. possibility of changing the definition of “disability”(1 hr. 40 min. allocated for this discussion)
4. New/Other Business (15 Minutes)