



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

PROTECTION AND ADVOCACY FOR INDIVIDUALS WITH MENTAL ILLNESS

Authorized by Federal Law (42 U.S.C.A. 10801-10826) to protect and advocate for the rights of individuals with mental illness

June 2, 2015 MEETING AGENDA

- I. Call to Order
- II. Approvals
 - a. Minutes of last meeting
 - b. New Membership Application(s)
- III. Old Business
 - a. Form membership workgroup/committee: Write charge; identify chair; set workgroup goals and convening date; and send invite to prior council members.
 - b. Bylaws revisions (refer to handout) – review and discussion
 - c. Consent agenda – review and discussion
 - d. Status of Policy Position Paper – review and discussion
 - e. NDRN training update – review and discussion
- IV. OPAPD Staff Reports
 - a. Executive Director Report
 - b. PAIMI Program Director Report
 - c. Managing Attorney Report
- V. New Business

Meetings and Priority Setting Activities Appraisal ...

 - Issues in accordance with Sec IX of the bylaws states:
 - a. "All meetings notices, agenda items and support data shall be distributed at least one week prior to each of these meetings."
 - b. "All minutes will be posted on the OPA website."
 - c. "All meeting of the Council shall be open and posted on the OPA website."
- VI. Announcements/ Open Discussion
- VII. Adjournment