

1 WEST WILSON STREET, ROOM 551 POST OFFICE BOX 2659 MADISON, WI 53701-2659 PHONE: 608-266-3118

WEBSITE: cpd.wisconsin.gov

OPEN MEETING NOTICE Council on Physical Disabilities (CPD) Executive Committee Agenda

Thursday, August 13, 2020 2:00 P.M. to 3:00 P.M.

Meeting is available via Zoom: https://dhswi.zoom.us/j/95567282397

Conference Call Access Information:

Phone Number: 312-626-6799 (US) or 844-708-2569 (Toll Free)
Conference ID: 955 6728 2397

DRAFT AGENDA

- 1. Welcome and Introductions
- 2. Review and Approve August 13, 2020 Executive Committee Meeting Agenda
- 3. Review and Approve July 9, 2020 Executive Meeting Minutes
- Public Comment on the State Plan for People with Physical Disabilities 2019-2021 https://cpd.wisconsin.gov/pdfiles/stateplan2019-21.pdf

(2:10 p.m. - 2:25 p.m.)

- 5. Discuss Changes in Zoom Meeting Protocols and Support
- 6. Discuss COVID-19 Updates and Priorities for CPD Related to People with Physical Disabilities



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- 7. Review and Discuss Council Priorities for State Plan 2022-2024
- 8. Review and Discuss CPD Membership
 - a. Roles and Responsibilities
 - b. Vacancies
- 9. Review Action Items from CPD July Quarterly Meeting
- 10. Review 2020 Executive Committee Meeting Dates
- 11. Adjourn

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Wisconsin Council on Physical Disabilities was created by the state legislature in 1989. The Council envisions a world where all persons with physical disabilities have access to the same life choices and opportunities as any other Wisconsin citizen. Its mission, established by state statute 46.29 is to: develop and implement a state plan for services to people with physical disabilities; advise and make recommendations to state agencies on relevant legislation; promote public awareness about the abilities of and barriers to people with physical disabilities; encourage the development of programs and policies that prevent physical disabilities; and submit recommendations in an annual report to the state legislature. To learn more about the Council, please visit https://cpd.wisconsin.gov.

The Council is administratively attached to the Department of Health Services. If you need an interpreter, alternate formats, or other accommodations to participate, please contact Maia Stitt at 608-266-3118 or maia.stitt@dhs.wisconsin.gov.

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