**Thursday, July 22, 2021
1:00 – 4:00 PM EST**

**1:00 – 1:05 PM Welcome and Call to Order**

* Roll Call
* Acceptance of Agenda
* May minutes

**VOTE 1 – Acceptance of the meeting agenda**

 **VOTE 2 – Acceptance of the draft minutes of the May 13, 2021 Council Meeting**

**1:05 – 1:15 PM Chairman’s Report**

**VOTE 3 – Vote on Puerto Rico Report (Overview of report by Amy)**

**1:15 – 2:00 PM Executive Director’s Report**

**VOTE 4 - Discussion of FY22 Policy Proposals (VOTE) (Joan)**

 **2:00 – 2:15 PM Executive Committee Report**

* Governance Representative Report (Dr. Rader)
* Finance Representative Report (Dan Schreck)

**VOTE 5 – Acceptance of financial report on status of funds**

**2:15 – 2:45 NATIONAL DISABILITY INSTITUTE (Community Presentation)**

**2:45 – 3:15 STRATEGIC PLAN PRESENTATION (Jim Brett and Amged Soliman)**

3:15 – 3:45 **SUBCOMMITTEE UPDATES (Council Member lead)**

* Medically Underserved Population Designation & Disability Cultural Competency Curriculum
* Use of Quality-Adjusted Life Years (QALYs) as a Barrier to Health Care Access
* Rationing and Denying Health Care to People with Disabilities
* Medicaid Portability
* Fostering Job Growth for People with Disabilities through the Small Business Administration 8(a) Business Development Program
* Pursuing Better Data and Federal Guidance Regarding Sexual Assault of Students with Disabilities
* UN Convention on Civil Rights for Persons with Disabilities

**3:45 – 4:00 PM**

 **Schedule of 2021 Council Meetings
Unfinished business**

**4:00 PM Adjourn**

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