**National Council on Disability (NCD)**

**Board Meeting Agenda**

July 22, 2011

(All times Eastern Standard Time)

Location - The Access Board Conference Room 1331 F Street, NW Suite 800 Washington, DC  20004

**Friday, July 22, 2011**

9:00 – 9:45 AM: Open the meeting

* Call to Order and Welcome – NCD Chairman
* Acceptance of Agenda
* Introduction of NCD Council Members, Staff and Guests
* Chairman’s Report
* Executive Director’s Report

9:45 – 11:00 AM: Standing Committee Reports

* Governance & Planning Committee
* Audit & Finance Committee including Financial Report

11:00 AM: Break

11:15 AM – NOON: Committee Reports continued

* Policy & Program Evaluation Committee

NOON – 1:00 PM: Lunch (on our own)

1:00 – 1:30 PM Public Comment Period

1:30 – 2:15 PM: Briefing outside from an outside group

* Karen Peltz-Strauss, Deputy Chief, Consumer & Governmental Affairs, Federal Communications Commission, regarding Twenty-First Century Communications and Video Accessibility Act (CVAA)

2:15 – 3:00 PM: Administration Update

* Judy Heumann, State Department Special Advisor for International Disability Rights, and staff regarding the UN Convention on the Civil Rights on Persons with Disabilities

3:00 – 3:15 PM: Break

3:30 – 4:00 PM: NCD Committee Project Discussions, Project Initiatives, Report Updates and Discussion

* Bylaws Phase 2; strategic plan goal implementation discussion
* Policy update from the General Counsel and Director of Policy, Joan Durocher
* Legislative and Planning update from Director of Legislative Affairs and Outreach, Anne Sommers
* Finance Update from CFO, Erin Singshinsuk

4:00 PM Adjournment of NCD Board Meeting