

**National Council on Disability (NCD)  
Quarterly Meeting**  
Hyatt Regency Boston  
One Avenue de LaFayette  
Boston, Massachusetts  
November 29 – December 1, 2007

**Thursday, November 29, 2007**

8:30 a.m. – 10:00 a.m.

- Call to Order
- Chairperson's Welcome - **John Vaughn**
- Introduction of Council Members, NCD staff and guests

Welcome from **Mayor Thomas Menino**, City of Boston and **Stephen Spinetto**, Commissioner, City of Boston Commission for Persons with Disabilities

- Acceptance of Agenda
- Approval of July 11, July 24 - 26, September 5 Minutes
- Council Member Reports
- Chairman's Report - **John R. Vaughn**

10:00 a.m. - 10:15 a.m. - Break

10:15 a.m. - 11:45 a.m.

- Executive Director's Report - **Michael Collins**
- Finance Committee Report - **Chad Colley**, Committee Chair
- International Watch Advisory Committee Report - **Kathy Martinez**,  
Council Liaison and **Joan Durocher**, staff
- Cultural Diversity Advisory Committee – **Michael Collins** and  
**Stacey Brown**, staff

11:45 a.m. - 1 p.m. - Lunch

1:00 p.m. - 1:15 p.m.

Comments from **Dan Shannon**, Executive Director, Massachusetts Developmental Disabilities Council and **Myra Berloff**, Director, Massachusetts Office on Disability

1:15 p.m. - 2:45 p.m.

Homeland Security Committee Report - **Pat Pound**, Chairperson and **Michael Collins**, staff

Current plans for Post-Katrina Act funding

Emergency Preparedness Panel (Moderator: **Pat Pound**)

Panelists:

- **Marcia Brooks**, WGBH Public Television
- **Sharon Gamache** and **Lisa Braxton**, The Center for High-Risk Outreach, National Fire Protection Association (NFPA)
- **Myra Berloff**, Massachusetts Office on Disability

Council Member Questions and Dialogue

2:45 - 3:00 p.m. - Break

3:00 p.m. - 4:30 p.m.

Civil Rights Committee Report - **Bob Davila, PhD** and **Marylyn Howe**, Co-chairs and **Julie Carroll**, staff

Council discussion about next steps following release of *ADA Implementation and Impact* reports

Accessibility & Universal Design Panel (Moderator: **Marylyn Howe**)

Panelists:

- **Deborah Buck**, Association of Assistive Technology Act Programs (ATAP)
- **Larry Goldberg**, WGBH Public Television

- **Judy Brewer**, Web Accessibility Initiative, World Wide Web Consortium
- **Valerie Fletcher**, Adaptive Environments

Council Member Questions and Dialogue

4:30 p.m. - 5:00 p.m.

Public Comment Session – moderated by Vice Chairs **Pat Pound** and **Chad Colley**

(Toll-free call-in number is: 800-369-1120 – Participant Code is NCD Council Meeting)

5:00 p.m.

Recess until 8:30 a.m. Friday, November 30, 2007

5:00 p.m. - 6:30 p.m. *Reception for Boston Disability Stakeholders at Hyatt Regency Hotel: public invited to attend (not part of the NCD meeting)*

**Friday, November 30, 2007**

8:30 a.m. - 9:30 a.m.

- Council Member and staff Introductions
- Employment Committee Report - **Linda Wetters** Committee Chair and **Joan Durocher**, staff
- Update and Discussion regarding reauthorization of the Workforce Investment Act

9:30 a.m. – 10:00 a.m.

**Youth Transition**

**Julia Landau**, Sr. Attorney, Massachusetts Advocates for Children

10:00 a.m. - 10:15 a.m. - Break

10:15 a.m. - 11:00 a.m.

**Dr. William Kiernan**, Director, and **Debra Hart**, staff, Institute for Community Inclusion, University of Massachusetts at Boston

Council Member Questions and Dialogue

11:00 a.m. - 11:30 a.m.

Health Care Committee Report - **Anne Rader**, Chair and **Julie Carroll**, staff

11:30 a.m. - 12:00 Noon

**Wounded Warriors**

**Shelley Carson, Ph.D.**, Veterans Administration – Department of Defense Post-deployment program

Council Member Questions and Dialogue

12:00 p.m. - 1:15 p.m. Lunch

1:15 p.m. - 1:45 p.m.

Public Comment Session - **Pat Pound** and **Chad Colley**

(Toll-free call-in number is: 800-369-1120 – Participant Code is NCD Council Meeting)

1:45 p.m. - 2:45 p.m.

Legislative Committee Report - **Cynthia Wainscott**, Co-Chair and **Michael Collins**, staff

Discussion of role of the Legislative Committee

Decision Memo on Crime Victims with Disabilities Act of 2007

2:45 p.m. - 3:00 p.m. Break

3:00 p.m. - 3:45 p.m.

Emerging Trends Committee - **John Vaughn**, Committee Chair and **Michael Collins**, Staff

Discussion of process for developing the annual progress report.

Discussion of research priorities and projects for FY 2008

3:45 p.m. Recess until 8:15 a.m. Saturday, December 1, 2007

**Saturday, December 1, 2007**

8:15 a.m. - 9:30 a.m.

Council Member and Staff Introductions

Unfinished Committee Business

“Housekeeping” items including Committee Structure and member involvement - **John Vaughn**, Chairperson and **Michael Collins**, Executive Director

NCD Web Page discussion - **Pat Pound**, Vice Chairperson and **Mark Quigley** staff

9:30 a.m. - 10:00 a.m.

Youth Advisory Committee Report - **Victoria Ray Carlson**, Council Liaison and YAC members **Amy Doherty** and **Matt Cavedon**

10:00 a.m. - 10:15 a.m. - Break

10:15 a.m. - 11:15 a.m.

Unfinished Business

New Business

11:15 a.m.

Adjourn Public Meeting

11:15 a.m. – 12:00 noon

*Closed Executive session*

12:00 p.m. Adjourn

***Note: Times listed on the agenda are subject to change by a majority vote of the Council.***