

**National Council on Disability (NCD)**  
May 13 – 14, 2010  
Key Bridge Marriott  
1401 Lee Highway, Arlington, VA 22182  
Telephone: (703) 524-6400 Fax: (703) 284-1418

**Thursday, May 13, 2010** (All times Eastern Standard Time)

9:00 a.m. – 9:30 a.m.

Call to Order and Welcome – Jonathan Young, NCD Chairman

Acceptance of Agenda

Introduction of NCD Council Members, Staff and Guests

Approval of:

- 1) Executive Committee Minutes of January 7, 2010
- 2) Quarterly Meeting Minutes of January, 2010 Houston, TX
- 3) Council Meeting Conference Call Minutes of April 20, 2010

9:30 – 10:15 a.m.

Chairman's Report – Jonathan Young

Executive Director's Report – Joan Durocher

10:15 – 11:15 a.m.

Staff Updates

Summit update and outline of Friday, May 14 Summit Team Events – Jonathan Young and Marylyn Howe

BREAK (11:15 – 11:30)

11:30 – 12:15 p.m. Public Comment Session – Moderated by Jonathan Young.  
The call-in number is (888) 989-9825, and the pass code is "NCD Meeting."

LUNCH (12:15 – 1:30 p.m.)

1:30 – 2:30 p.m.

Ethics Training - Ethics Officer

2:30 - 3:30 p.m. Finance Report - Thomas Clark, Lonnie Moore, and Joe Pak

BREAK (3:30 – 3:45)

3:45 – 4:45 p.m.

Unfinished Business

New Business

4:45 p.m. – Adjourn

**Friday, May 14, 2010**

8:30 a.m. – 10:30 a.m. *Executive Session Breakfast – Closed to the Public*

*Adjourn NCD Board Meeting*

11:00 to 3:00 p.m.

*Break up into Summit Teams (DC meetings/visits)*

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

***In consideration of attendees who are sensitive to environmental exposures created by chemicals and perfumes, please restrict the use of fragrances at this meeting. No flash photography is allowed.***

***If disability-related accommodations are required for your attendance, please contact NCD at (202) 272-2004 no later than ten days before the meeting.***

***All materials are to be approved by NCD staff prior to distribution at NCD meetings, and must be available in alternate formats.***