



North Dakota State Council on Developmental Disabilities Meeting Agenda and Public Notice

**Friday, December 14, 2012
1 to 4 p.m. (CT)**

Individuals who need accommodations to participate in the meeting can contact Bonnie Roth at 701-328-1980, toll-free 1-800-472-2622, ND Relay TTY 1-800-366-6888 or broth@nd.gov.

Bismarck - West Central Human Service Center, 1237 W. Divide. Ave., Ste. 5, Conference Room 1

Dickinson - Badlands Human Service Center, 300 13th Ave., W, Ste. 1, Basement General Staff Conference Room

Fargo - Southeast Human Service Center, 2624 Ninth Ave. S., Red River Room

Grand Forks - Northeast Human Service Center, 151 S. Fourth St., Ste. 401, Room C519

Minot - North Central Human Service Center, 1015 S. Broadway, Ste. 18, Conference Room 411

Williston - Northwest Human Service Center, 316 Second Ave. W, Conference Room A200

Friday, December 14, 2012

- 1:00 PM Call to Order
Approval of Minutes (Sept. 19 Council Minutes and Executive Committee Minutes)
Approval of Meeting Agenda
Introductions
- 1:20 PM Robert's Rules of Order review
- 1:30 PM N.D. Developmental Disabilities Network update
- Grant Writing
 - Self-Advocacy
 - Seclusion and Restraint
- 1:45 PM Executive Director Report – Cheryl Hess, *Executive Director*
- Grant process/State Plan update
- Update from the Arc of N.D. – “Capabilities Chronicles”
 - Request for Proposal Process
 - Appeals of Council Decisions
- Budget
Membership Mentors
Membership/Recruitment
Operations Manual & Bylaws

-Continued-

- 1:55 PM Legislative Update
- 2:20 PM Break
- 2:45 PM SAS Letter
- 3:00 PM Self-Advocacy
- 3:20 PM Member Announcements
- 3:45 PM Other Business
Next Meeting – Date and Location
Tuesday, March 5, 2013, from 9:00 a.m. to 12:00 p.m.
Polycom Sites:
- Bismarck - West Central Human Service Center - Conference Room 1
 - Dickinson - Badlands Human Service Center - Basement General Staff Conference Room
 - Fargo - Southeast Human Service Center - Red River Room
 - Grand Forks - Northeast Human Service Center - E C519
 - Minot - Minot State University - Memorial Room 207
 - Williston - NW Conference Room A200
- 4:00 PM Adjourn

Date Prepared: December 4, 2012