



Meeting Notice

**ND State Council on Developmental Disabilities
Pioneer Room – State Capitol
Thursday, September 12, 2013**

Individuals with disabilities who need accommodations can contact Cheryl Hess at 701-328-4847, ND Relay TTY 800-366-6888 or chess@nd.gov

Agenda

Time	Event/Topic	Purpose
9:00 AM	Pre-meeting for new council members	Members who are interested in being mentors, and those that have been on the Council for less than two years are invited to meet early and review the agenda for the upcoming meeting.
10:00 AM	Call the meeting to order and roll call	Determine members who are present or absent. Ensure the Council has a quorum.
10:05 AM	Introductions	Members will provide a brief introduction of themselves with one interesting fact about themselves.
10:10 AM	Review March meeting minutes	Review and revise/approve previous meeting minutes
10:20 AM	Committee Reports: <ul style="list-style-type: none"> • Executive Committee • Membership Committee • State Plan Committee • Consumer Leadership Committee 	The Council's standing committees will provide the full Council with a report of their activities.
10:40 AM	Executive Director Report	The ND DD Council Executive Director will provide a brief report of ongoing

		work and accomplishments.
10:55 AM	Council Operating Budget	Review the 2012/2013 Council budget
11:05 AM	Public Comment	Time of general comments from the public who may be attending the meeting. It is an information sharing opportunity for the DD Council.
11:15 AM	Member Announcements	Members will provide the group with announcements of upcoming actives or events from across North Dakota
11:25 AM	Technical Assistance	Sheryl Matney will provide an overview of her Technical Assistance Visit
11:55 AM	Lunch	
12:35 PM	State Plan	DD Council members will review the State Plan Goals and Objectives, prior to beginning the Grant review process. This document was provided to Council members in March 2013. Please reference that copy.
12:45 PM	Conflict of Interest	Sheryl Matney will review Conflict of Interest with the Council as it related to the DD Act and Federal regulations
12:55 PM	Grant Review	The Council will review, discuss and vote on the 2014 Grant requests received. In addition to the copies of the grant applications, the Council members will also have the scoring and comments that were completed in August 2014
3:30 PM	Other Business	Time left for other New Business
3:45 PM	Meeting survey	Complete the meeting survey and return it to the Executive Director with your comments. A self-addressed envelope was provide with your meeting packet.
3:55 PM	Next Meeting	December 12, 2013 – Polycom from 9:00 a.m. – 12:00 p.m. Polycom Sites: <ul style="list-style-type: none"> • Bismarck - Judicial Wing of the State Capitol, Conference Room D, Room 302 • Dickinson – BL Basement Gen Staff Conf. Room

		<ul style="list-style-type: none">• Fargo – SE Red River Room• Grand Forks – NE C519• Minot – MSU – Memorial Room 207• Williston – NW Conference Room A200
4:00 PM	Meeting Adjourned	Be sure to see Bonnie for reimbursement forms

Date Posted: Sept. 4, 2013