



**ND STATE COUNCIL ON DEVELOPMENTAL DISABILITIES  
PIONEER ROOM – STATE CAPITOL**

**Contact Cheryl Hess if you are unable to attend the meeting. Cheryl can be reached at (701) 328-4847 (council Office) or (701) 391-7907 (personal cell phone)**

**Thursday, September 18, 2014**

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/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.
10:15 AM	Committee Reports: <ul style="list-style-type: none"> <li>• Executive Committee</li> <li>• Membership</li> <li>• State Plan</li> <li>• Consumer Leadership Committee</li> </ul>	The Council's standing committees will provide the full Council with a report of their activities.
11:15 AM	Executive Director Report	The ND DD Council Executive Director will provide a brief report of ongoing work and accomplishments.
11:30 AM	Council Operating Budget	Review the 2013/2014 Council budget. The Council will also de-obligate and re-obligate dollars during this report.
12:00 AM	Lunch	
12:55 PM	Executive Session pursuant to NDCC section 44-04-19.2 to consider competitive bids (which are exempt records under NDCC 54-44.4-10) for the 2014 Grant Review and	The Council will review and discuss the 2015 Grant requests received and the initial scoring completed in August 2014

	award RFP s: 325-13-610-013 325-13-610-014 325-13-610-015 325-13-610-016/33 Small Grants	
2:30 PM	Executive Session Ends	
2:30 PM	Council Vote's on 2014 Grant requests	The Council will vote on grant proposals received for the 2015 Grant Cycle
2:55 PM	Self- Advocacy	NaTasha will provide an update to the Council about the N.D. Self-Advocacy Network (ND SAN) Initiative
3:05 PM	Leadership	NaTasha and Cheryl will provide an updated to the Council on the Legislative Training Institute
3:10 PM	Public Comment	Time for general comments from the public who may be attending the meeting. It is an information sharing opportunity for the DD Council.
3:20 PM	Member Announcements	Members will provide the group with announcements of upcoming actives or events from across North Dakota
3:40 PM	Reimbursement Forms	Deb Theisen will provide the Council with an overview of how to complete their requests for reimbursement.
3:55 PM	Meeting survey	Complete the meeting survey and return it to the Executive Director with your comments. A self-addressed envelope was provided with your meeting packet.
3:58 PM	Next Meeting	December 18, 2014 – via polycorn
4:00 PM	Meeting Adjourned	Be sure to see Amy for reimbursement forms

Individuals with disabilities who need accommodations, including appropriate auxiliary aids to participate, can contact Cheryl Hess at 701-328-4847, ND Relay TTY 800-366-6888, or [chess@nd.gov](mailto:chess@nd.gov)