



# Public Meeting

## ND State Council on Developmental Disabilities

March 19, 2015

Video Conference 9 a.m. to 4 p.m. (Central Time)

### Polycom/Video Conferencing Locations:

- **Bismarck** – Prairie Hills Plaza Vocational Rehabilitation Division – Prairie Rose Rooms, 1237 W. Divide Ave., Suite 1B
- **Minot** – Minot State University, Memorial Room 207, 500 University Ave. W.
- **Grand Forks** – Northeast Human Service Center, Rm 5E, 151 S. Fourth St.
- **Fargo** – Southeast Human Service Center, Red River Room, 2624 9th Ave. S.
- **Dickinson** – Badlands Human Service Center, General Staff Conference Room, 300 13th Ave. W. (Basement)
- **Grafton** – Life Skills and Transition Center, 701 W. Sixth St.

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). Also, contact Hess if you are unable to attend the meeting.

### REVISED AGENDA

Time	Event/Topic	Purpose
Please Contact the Executive Director to schedule a time to review the agenda.	Pre-meeting	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.
9:00 AM	Call the meeting to order and roll call	Determine members who are present or absent. Ensure the Council has a quorum.
9:05 AM	Introductions	Members will provide a brief introduction of themselves. Council members will identify stakeholders for future public input meetings for the 2017-2021 State Plan.
9:15 AM	Review December meeting minutes	Review and revise/approve previous meeting minutes.
9:30 AM	Council Meetings	Discuss the framework of Council meetings, the number of times the Council meets, the length of meetings, etc.
9:50 AM	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 2015 Small Grants Requests	The Council will review and discuss the 2015 Grant requests received and the initial scoring completed in March 2015 for two small grants and a teen grant request.

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**REVISED March 19, 2015 Meeting Agenda (Continued)**

10:00 AM	Committee Reports: <ul style="list-style-type: none"> <li>• Executive Committee</li> <li>• Membership Committee</li> <li>• State Plan Committee</li> <li>• Consumer Leadership Committee</li> </ul>	The Council's standing committees will provide the full Council with a report of their activities.
10:30 AM	Executive Director Report	The ND DD Council Executive Director will provide a brief report of ongoing work and accomplishments.
10:40 AM	Council Operating Budget/2016 Projected budget	Review the 2014/2015 Council budget. The Council will review and approve the 2016 projected budget for the 2016 Council grant year.
10:55 AM	State Plan Activities (Small, Grants, RFP and Council Staff Activities)	DD Council members will review the State Plan Goals and Objectives, and progress made during 2015. The 2016 State Plan Activities will be discussed and finalized.
12:15 PM	Lunch	
1:05 PM	ND SAN and DAD	NaTasha will provide an update on ND SAN and Disability Awareness Day. Advocates who were awarded CLDF dollars will provide an update to the Council
1:30 PM	Grantee Presentations	Three grantees will present to the Council. This is an opportunity for Council members to gain knowledge and ask questions about the Projects.
2:15 PM	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.
2:30 PM	Member Announcements	Members will provide the group with announcements of upcoming actives or events from across North Dakota.
2:45 PM	Executive Director's Evaluation	The Executive Director's Evaluation will need to be completed in June. This will be an opportunity for the Council to begin this process.
3:05	Partner Updates	Darcy will provide the Council with an update from the CAC Cindy will provide the Council with an update from Protection & Advocacy Trevor will provide the Council with an update from the State CIL's.
3:35 PM	Council Training	A power point on the Council's roles and responsibilities will be provided by the Executive Director
3:50 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.
3:55 PM	Next Meeting	June 4th, 2015
4:00 PM	Meeting Adjourned	

**REVISED and Posted March 18, 2015**