

Public Meeting



ND State Council on Developmental Disabilities

June 4, 2015, 9:30 a.m. to 4 p.m. (Central Time)
 State Capitol – Judicial Wing, Pioneer Room
 600 E. Boulevard Ave., Bismarck, N.D.

AGENDA

Time	Event/Topic	Purpose
9:30 AM	Call to order and roll call	Determine members who are present/absent. Ensure the Council has a quorum.
9:35 AM	Introductions	
9:50 AM	Review March meeting minutes	Review and revise/approve previous meeting minutes
10:00 AM	Committee Reports: <ul style="list-style-type: none"> • Executive Committee • Membership • State Plan • Consumer Leadership Committee 	The Council's standing committees will provide the full Council with a report of their activities.
10:50 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 a 2015 Grant request that was received and the initial scoring completed in May 2015 for the small grant request.
11:15 AM	Election	The Council will hold elections for the vacant position on the Executive Committee.
11:30 AM	Executive Director Evaluation	The Council members will meet and provide the chair with feedback for the Executive Director's annual performance evaluation.
11:50 AM	Lunch	
12:50 PM	Conflict of Interest Statements	Council Members will complete and sign the annual "Conflict of Interest" statement.
1:00 PM	Executive Director Report	The ND DD Council Executive Director will provide a brief report of ongoing work and accomplishments.
1:15 PM	2017-2021 State Plan	Members will discuss the upcoming state plan, timelines and federal requirements.
2:45 PM	Home & Community Based Services/LSTC	The Council will discuss the CMS visit and the Life Skills Transition Center (LSTC).

June 4, 2015 SCDD Meeting Agenda continued

3:00 PM	Conversational Cafés	NaTasha will provide an overview of the Conversational Cafés that were completed by Council staff in April and May
3:20 PM	Member Announcements	Members can make announcements of upcoming actives or events from across North Dakota
3:40 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.
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 the meeting packet.
3:58 PM	Next Meeting	September 9-10, 2015
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.

Posted: May 22, 2015