



Public Meeting Notice

North Dakota State Council on Developmental Disabilities Meeting
Thursday, March 10, 2016
9 a.m. – 4 p.m., Central Time

Meeting will be held by state polycom/video conferencing system.

- **Bismarck** – Prairie Hills Plaza Vocational Rehabilitation Services, 1237 W. Divide Ave., Suite 1B, Prairie Rose Rooms
- **Dickinson** – **Vocational Rehabilitation Office, 1674 15th St. W.**
- **Fargo** – Southeast Human Service Center, 2624 Ninth Ave. S., Red River Room
- **Grafton** – Life Skills and Transition Center, 701 W. Sixth St., Room 147
- **Grand Forks** – Northeast Human Service Center, 151 S. Fourth St., Room 5E
- **Minot** – Minot State University, Memorial Hall, 500 University Ave. W., Room 207

AGENDA

Thursday, March 10, 2016

Time	Event/Topic	Purpose
9:00 AM	Call the meeting to order and roll call	Determine members who are present/absent. Ensure the Council has a quorum.
9:05 AM	Introductions	Members will provide a brief introduction of themselves and their role on the Council. Also Julianne will introduce herself to the full Council.
9:10 AM	Review meeting minutes	Review and revise/approve previous meeting minutes from December 10, 2015.
9:20 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 the 2016 for Small Grants	The Council will review and discuss Small Grant requests received and the initial scoring completed by the Executive Committee in for three small grants requests.
10:00 AM	Committee Reports	There will be brief reports from the three Council committees.
10:20 AM	ND Self Advocacy Network update	Members will receive a brief report on the ND Self Advocacy Network activities over the past three months.
10:25 AM	Break	
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Agenda (continued)		
10:40 AM	2016 Grant funding cycle	Members will discuss delaying the 2016 state grants funding cycle until December 2016.
11:00 AM	Council Goals/Objectives	<ol style="list-style-type: none"> 1. The group will review its previous work on goals and objectives 2. Review Dr. Garnes' work on goals and objectives 3. Finalize objectives and work on activities and strategies
11:45 AM	Lunch	
12:45 PM	Council Goals/Objective Continued	
3:45 PM	Next Steps	Review the timeline for the State Plan and activities that will occur at the next meeting
3:55 PM	Next Meeting	June 9, 2016 in person, Bismarck Comfort Inn.
4:00 PM	Meeting Adjourned	

Individuals with disabilities who need accommodations, including appropriate auxiliary aids, to participate can contact Julianne Horntvedt at the council office at 701-328-4847, ND Relay TTY 800-366-6888, or jhorntvedt@nd.gov.

REVISED and Posted: March 3, 2016