



Public Meeting Notice

The mission of the ND SCDD is to promote and create positive change for people with developmental disabilities and their families.

SCDD Meeting
Thursday, June 22, 2017
9 a.m. - 4 p.m.
DHS North, 3451 N. 14th St.,
Bismarck Conference Room A

Contact Julie Horntvedt, Executive Director, at the council office (701) 328-4847 if you are unable to attend the meeting.

Time	Event/Topic	Purpose
9:00	Call the meeting to order; roll call & introduce guests	Determine members present or absent and guests present *Kaelee Introduction
9:15	Meeting Minutes	Approve minutes from September and February 23.
9:30	Council Operating Budget	Executive Director will update the Council on the budget and how grants are spending * First Quarter report from grantees due in July * Will look at Budget to date *Deb T. present on obligated funds/what's spending down on remaining contracts. Must obligate funds by September meeting.
10:15	Standing Committee Reports	Update the Council on standing committees
	<ul style="list-style-type: none"> Executive 	<ul style="list-style-type: none"> Other
	<ul style="list-style-type: none"> Membership 	<ul style="list-style-type: none"> Assure membership meets the required representation categories Vacancy status-new members have been sent to the Governor's Office. Waiting on Appointments. Sent in January. Applications for membership
	<ul style="list-style-type: none"> State Plan 	Update Council on progress of State Plan
	<ul style="list-style-type: none"> Consumer Leadership 	Provide consumer input and update on leadership development to Council
10:45	Reports from representatives serving on external committees <ul style="list-style-type: none"> CAC - Darcy 	Update the Council on activities of partner committees
11:00	Break	
11:15	Executive Director's Report	Executive Director update Council on SCDD

Time	Event/Topic	Purpose
		report of ongoing work <ul style="list-style-type: none"> • 2018 RFP's and Projects • Use some of those funds for building a new website/could assist with DPI transition conference in 2018/budget cuts from state. • President's Budget Concerns and what we can do • Rent Opportunity-Council vote on this • Update on ALL Group-Salt Lake City/meeting successes • December • *CLDF-Englehardt Family
11:45	Executive Director's Goals	1. Teen Grants? Do we need anymore? 2. Newsletter/Social Media/Impact Sheets, etc. 3. CLDF-how to advertise these better 4. Teen Self-Advocacy Group-Start/Fund
12:00	Executive Session pursuant to NDCC section 44-04-19.2 to consider competitive bids (which are exempt records under NDCC 54-44.4-10)	The Council will review and discuss Small Grant requests
12:30	Lunch	On Your Own or Delivered
1:45	Conflict of Interest	Sign this yearly
1:50	Member Announcements	Members will provide the group with announcements of upcoming actives or events from across North Dakota.
2:30	Break	
2:45	Public Comment	General comments from the public attending the meeting. It is an information sharing opportunity for the DD Council.
3:00	Meeting Evaluation	Complete the meeting survey and return it to the Executive Director with your comments. A self-addressed envelope was provided with your meeting packet.
3:30	Jennifer Restemayer	Present on CLDF training received
3:45	Next Meeting Date, Time & Location	September 21, 2017, 9 - 4 p.m. DHS North, Conference Room A 3451 N. 14 th Street Bismarck 58503
4:00	Adjourn	Be sure to see Julie for reimbursement forms

Individuals with disabilities who need 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.

Date Posted: June 6, 2017