



Meeting Notice

State Council on Developmental Disabilities Thursday, Aug. 23, 2018 10 a.m. - 4 p.m., Central Time

NOTE: This meeting was originally scheduled for Sept. 20, 2018

Brynhild Haugland Room, North Dakota State Capitol
600 E. Boulevard Ave., Bismarck, N.D. 58505
(Public entrance is located on the south side of the Capitol)

AGENDA

Time	Event/Topic	Purpose
10:00	Call the meeting to order; roll call and introduce guests	Determine members who are present and absent and guests present
10:15	Agatha Gietzen	CLDF grant recipient
10:30	Meeting Minutes	Approve Minutes from June 2018
10:45	Council Operating Budget	<ul style="list-style-type: none"> Look at Budget for grant spending Approve Budget for 2019 Budget Snapshot
11:15	Inclusive Sports	<ul style="list-style-type: none"> Ben Lervick to discuss Bismarck Public School's Inclusive Sports grant May also talk about peer to peer if Sara Bohrer can attend
12:00	Lunch	<ul style="list-style-type: none"> Cafeteria on site or free to go anywhere
1:15	Grants	<ul style="list-style-type: none"> Present State Plan Committee recommendations for budget Discuss increase of Small Innovative and CLDF Grants Discuss RFPs and vote on funding
3:00	Standing Committee Reports	Update the Council on standing committees
	<ul style="list-style-type: none"> Executive 	<ul style="list-style-type: none"> Awarded 1 CLDF and 1 Small Innovative grant since June Met on August 15 to score RFPs
	<ul style="list-style-type: none"> Membership 	<ul style="list-style-type: none"> Did not meet
	<ul style="list-style-type: none"> State Plan Consumer Leadership 	<ul style="list-style-type: none"> Met on August 20 to discuss funding of projects for 2019 Met to discuss the legislative platform and changes
3:15	Reports from representatives serving on external committees <ul style="list-style-type: none"> CAC – Darcy 	Update the Council on activities of partner committees
3:30	Executive Director's Report	<ul style="list-style-type: none"> SAS conference Spring 2019 Legislative Training Institute Nov. 7-9, 2018 Partnering with DCIL for Teen Advocacy Group. DCIL is applying for funding through DPI.
3:45	Member announcements	Members will provide the group with announcements of upcoming activities or events from across North Dakota.
4:00	Meeting evaluation, public comment and adjourn	Travel reimbursement and meeting evaluations <ul style="list-style-type: none"> General comments from the public attending the meeting.

Time	Event/Topic	Purpose
		It is an information sharing opportunity for the DD Council.
	Next meeting date, time & location	Thursday, Dec. 6, 2018 , 10 a.m.-4 p.m. at IVN meeting locations: Bismarck - PHP building, Prairie and Rose Room; Dickinson - Badlands Human Service Center (HSC), General Basement Conf. Room; Williston - Northwest HSC, Rm A200; Minot - North Central HSC, Conf Rm 411; Devils Lake - Lake Region HSC, Conf. Room East; Grafton - LSTC; Fargo - Southeast HSC, Prairie Rose Room; Harvey - St. Aloisius Health Center; and Jamestown - South Central HSC, Room 317

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 Revised and Reposted: Aug. 14, 2018 (*Meeting date changed from Sept. 20 and agenda added*)

Date Posted: Jan. 31, 2018