

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

Meeting Notice

Date: Monday, Dec. 9, 2019, 10 a.m. - 4:00 p.m., Central Time

Location: Brynhild Hauglund Room - State Capitol, 600 E. Boulevard Ave., Bismarck, ND 58505. Attendees need to use the South Tunnel Public Entrance and park in the Visitor Lot. There is a cafeteria on site for lunch.

Time	Event/Topic	Purpose
10:00	Call the meeting to order; roll call & introduce guests	Determine members who are present and absent and guests present
10:15	Council meeting minutes	Approve minutes from September 2019
10:30	Council Operating Budget	<ul style="list-style-type: none"> Look at final budget for grants ending Sept. 30, 2019 Budget Snapshot Review Admin Budget for 2020
11:00	Standing Committee Reports	
	<ul style="list-style-type: none"> Executive 	<ul style="list-style-type: none"> Approved 1 Small Innovative Grant since September's meeting
	<ul style="list-style-type: none"> Membership 	<ul style="list-style-type: none"> Review council membership and terms ending in 2020
	<ul style="list-style-type: none"> State Plan 	<ul style="list-style-type: none"> Did not meet. Had discussed transportation, but do not have any ideas right now.
	<ul style="list-style-type: none"> Consumer Leadership 	<ul style="list-style-type: none"> Did not meet
11:30	Reports from representatives serving on external committees <ul style="list-style-type: none"> CAC – Darcy VR Conference – Trevor 	Update the council on activities of partner committees
11:45	Lunch	
12:45	Establish Quorum	Brainstorm as a group State Plan Ideas 2021-2026 <ul style="list-style-type: none"> Group Work Research Discuss plan moving forward
2:45	Break	
3:00	Executive Director's Report	<ul style="list-style-type: none"> 2020 meetings calendar Small Grant ideas update-accessible bathrooms, accessibility at Capitol ALL Group

Time	Event/Topic	Purpose
		<ul style="list-style-type: none"> • Youth Advocacy Group • Progress report due Dec 31 • National Core Indicator info session January 7, 10 a.m. - 12.
3:30	Member Announcements	Members will provide the group with announcements of upcoming actives 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. It is an information sharing opportunity for the DD Council.
	Next meeting date, time and location	Thursday, March 19, 2020, 10:00 a.m. - 4:00 p.m. Pioneer Room, North Dakota State Capitol, Judicial Wing. 600 E Boulevard Ave, Bismarck, ND 58505 You will have to use the South Tunnel entrance and park in the Visitor Lot. There is a cafeteria in the building for lunch.

Individuals with disabilities who need auxiliary aids to participate can contact Julianne Horntvedt at the council office at 701-328-4847, 711 (TTY) or jhorntvedt@nd.gov.

Date Revised and Reposted: Dec. 9, 2019 (Agenda added)
Date Posted: Jan. 29, 2019