



Meeting Notice

North Dakota State Council on Developmental Disabilities

Thursday, December 12, 2013
 9 a.m. to 2 p.m. (Central Time)
 Various Video Conference Sites

- **Bismarck** - N.D. Department of Human Services' Conference Room D, 600 E. Boulevard Ave., Third floor, Judicial Wing, State Capitol
- **Dickinson** - Badland Human Service Center, 300 13th Ave. W., Ste.1, Basement General Staff Conference Room
- **Fargo** - Southeast Human Service Center, 2624 Ninth Ave. S, Red River Room
- **Grand Forks** - Northeast Human Service Center, 151 S. Fourth St., Ste. 401, Conference Room C519
- **Minot** - Minot State University Center for Persons with Disabilities, 500 University Ave. W., Memorial Hall, Room 207
- **Williston** - Northwest Human Service Center, 316 Second Ave. W., Conference Room 108

Individuals with disabilities who need accommodations can contact Cheryl Hess at 701-328-4847, ND Relay TTY 800-366-6888 or chess@nd.gov

Time	Event/Topic	Purpose
Please Contact the Executive Director to schedule a time to review the agenda.	Pre-meeting	Members who are interested in being mentors, and those that have been on the Council for less than two years are invited to meet early and review the agenda for the upcoming meeting.
9:00 AM	Call the meeting to order and roll call	Determine members who are present or absent. Ensure the Council has a quorum.
9:05 AM	Introductions	Members will provide a brief introduction of themselves. Council members will list an agency or organizations that the Council works with or should be working with in the future.
9:10 AM	Review September meeting minutes	Review and revise/approve previous meeting minutes
9:20 AM	Committee Reports: <ul style="list-style-type: none"> • Executive Committee 	The Council's standing committees will provide the full Council with a report of their activities.

	<ul style="list-style-type: none"> • Membership Committee • State Plan Committee • Consumer Leadership Committee 	
9:50 AM	Executive Director Report	The N.D. Developmental Disabilities Council Executive Director will provide a brief report of ongoing work and accomplishments.
10:00 AM	Council Operating Budget	Review the 2012/2013 Council budget – Deb Theisen will review the new budget documents for the Council.
10:15 AM	Sheryl Matney's Technical Assistance Visit	The Council will review recommendations from the Information and Technical Assistance Center for Councils on Developmental Disabilities Recommendations.
11:00 AM	Council Position	The Council will review the information put together by the Executive Committee and Council staff.
11:30 AM	State Plan	DD Council members will review the State Plan Goals and Objectives, and progress made during 2013. Please reference that copy.
12:00 PM	Lunch	Working lunch. Please bring something to eat. We will have a 20 minute break.
12:20 PM	Self-Advocacy	The Executive Director and Jillian Schiabe will present on the self-advocacy town hall meetings that occurred across the state in August and September. North Dakota Developmental Disabilities Network Project
12:40 PM	Project Search	The Council will receive an overview of Project Search, an employment project for transition aged youth.
1:00 PM	Arc of Bismarck	Cally, the Executive Director of the Arc will provide the Council with an update on the Arc's grants with the Council. This is an opportunity for Council members to gain knowledge and ask questions about the projects. The Arc has a grant for Capability Chronicles and Partners & Policymaking.
1:20 PM	Public Comment	Time of general comments from the public who may be attending the meeting. It is an information sharing opportunity for the Council.
1:30 PM	Member Announcements	Members will provide the group with announcements of upcoming activities or events from across North Dakota.
1:45 PM	Other Business	Time left for other New Business.
1:50 PM	Meeting survey	Complete the meeting survey and return it to the Executive Director with your comments. A

		self-addressed envelope was provided with your meeting packet.
1:55 PM	Next Meeting	March 18 th , 2014 (Tentative). 2014 Council dates will be sent at a later date.
2:00 PM	Meeting Adjourned	

Date Posted: December 4, 2013