



**ND STATE COUNCIL ON DEVELOPMENTAL DISABILITIES MEETING
PIONEER ROOM – STATE CAPITOL**

Contact Cheryl Hess at (701) 328-4847 if you are unable to attend the meeting.

Wednesday, June 18, 2014

Time	Event/Topic	Purpose
9:00 AM	Pre-meeting for new Council members	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.
10:00 AM	Call to order and roll call	Determine members who are present/absent. Ensure the Council has a quorum.
10:05 AM	Introductions	Members will provide a brief introduction of themselves with one interesting fact about themselves.
10:10 AM	Review March meeting minutes	Review and revise/approve previous meeting minutes
10:15 AM	Committee Reports: <ul style="list-style-type: none"> • Executive Committee • Membership • State Plan • Consumer Leadership Committee 	Standing committees will provide the full Council with a report of their activities.
11:15 AM	Elections	The Council will hold elections for officer positions. The positions will become effective October 1, 2014.
12:00 AM	Lunch	
12:50 PM	2015 RFP/Small Grants	Review the status of the 2015 RFPs and small grants. Copies of the RFPs will be available at the meeting for Council members.
1:00 PM	Executive Director Report	The ND DD Council Executive Director will provide a brief report of ongoing work and accomplishments.
1:20 PM	Conflict of Interest Statements	Council Members will complete and sign the annual "Conflict of Interest" statement.
1:30 PM	Grant Presentations	KAT Communications and Family Voices will provide a brief overview of their grant activities for 2014.

2:10 PM	Public Comment	Time of general comments from the public who may be attending the meeting. It is an information sharing opportunity for the DD Council.
2:20 PM	Member Announcements	Members will provide the group with announcements of upcoming actives or events from across North Dakota
2:30 PM	Executive Director's Evaluation	The Council members will meet and provide the chair with feedback for the Executive Director's annual performance evaluation.
2:55 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.
2:58 PM	Next Meeting	September 18, 2014
3:00 PM	Meeting Adjourned	Be sure to see Amy for reimbursement forms

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