



Public Meeting

North Dakota State Council on Developmental Disabilities

June 9, 2016, 8 a.m. – 4 p.m.
 Comfort Inn, 1030 E. Interstate Ave.,
 Bismarck, N.D.

Members who are unable to attend should contact NaTasha Sawicki at 701.328.4605.

Agenda - Thursday, June 9, 2016

Time	Event/Topic	Purpose
9:00 AM	Call the meeting to order and roll call	Determine members who are present/absent. Ensure the Council has a quorum.
9:05 AM	Introductions	Members will provide a brief introduction of themselves
9:15 AM	Review March meeting minutes	Review and revise/approve previous meeting minutes
9:20 AM	Committee Reports: <ul style="list-style-type: none"> • Executive Committee • Membership • State Plan • Consumer Leadership 	The Council's standing committees will provide the full Council with a report of their activities.
10:00 AM	Elections/Timelines on Council	The Council will hold elections for officer positions and executive committee. The positions will become effective Oct. 1, 2016. Vote to remove at large member.
11:00 AM	Obligate/De-obligate Funds Discussion	Council decides how to spend the excess money from 2015 (based on the information collected) and will vote to obligate/de-obligate any funds.
12:00 PM	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 members.
1:20 PM	Executive Director Report	The ND DD Council Executive Director will provide a brief report of ongoing work and accomplishments. <ul style="list-style-type: none"> • Discuss creating budget for September meeting • Discuss approval to pay the DSA \$631 more dollars due to budget being off.
1:50 PM	Conflict of Interest Statements	Council members will complete and sign the annual "Conflict of Interest" statement.
2:00 PM	JoAnn Hoesel	5-Year State Plan work

Agenda (continued)

2:40 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.
2:50 PM	Member Announcements	Members will provide the group with announcements of upcoming activities or events from across North Dakota
3:00 PM	5-Year State Plan Public Comments	Review the public comments and determine if council needs to change the draft plan; council vote/approve the final 5-year plan. <ul style="list-style-type: none">• Discuss additions of Self-Advocacy Goals and partnerships with the DD Network• Next steps for the State Plan-Evaluation Plan, Logic Model, Budget (First year only), Assurances, Work Plan (First 2 years only)• Data 18-21 for targeted disparity
3:55 PM	Meeting Survey	Complete the meeting survey and return it to the Executive Director with your comments
3:58 PM	Next Meeting	September 7 and 8, 2016
4:00 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 NaTasha at 701-328-4605, ND Relay TTY 800-366-6888, or nsawicki@nd.gov.

Date Posted: May 24, 2016