

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

Date: September 15, 2020 (Central Time)

Location: Teams Meeting

Link to online meeting: [Join Microsoft Teams Meeting](#)

Telephone conference call: 701-328-0950,, Conference ID: 260 683 704#

Time	Event/Topic	Purpose
Sep 15 11:00	Call the meeting to order; roll call & introduce guests	Determine members who are present / absent & guests present
11:05	Council Meeting Minutes	Approve minutes from June, 2020
11:15	Standing Committee Reports	
	<ul style="list-style-type: none"> Executive 	<ul style="list-style-type: none"> Funded 1 Small Innovative Grant (BSC) 20 COVID Grants
	<ul style="list-style-type: none"> Membership 	<ul style="list-style-type: none"> Review Council Membership and Terms ending in 2020 Darcy-June Tim-December Heather-December Appointed Jeff Jacobson (provider rep), Brittany Hanson (parent), Paul Meyer (consumer). Brittney Bain moving to SD, so will have to look for another parent representative Sheryl S. to be the Council Chair until 2021, then will need to vote for a new Chair at the September 2021 mtg.
	<ul style="list-style-type: none"> State Plan 	<ul style="list-style-type: none"> Met 3 times to discuss Projects/Budget
	<ul style="list-style-type: none"> Consumer 	<ul style="list-style-type: none"> Trevor agreed to step up to Chair roll
	<ul style="list-style-type: none"> Reports from External Committees 	<ul style="list-style-type: none"> Trevor-CAC
11:30	Council Operating Budget	<ul style="list-style-type: none"> Budget Snapshot Present Budget 2020 and Approve Present Projects for 2020 and Approve
12:15	Begin Brainstorming State Plan 2022-2026	<ul style="list-style-type: none"> Lori Garnes to Facilitate
12:45	Member Announcements	
	Conflict of Interest & Housekeeping	<ul style="list-style-type: none"> Meeting Evaluations

Time	Event/Topic	Purpose
		<ul style="list-style-type: none"> <li data-bbox="915 159 1502 296">• General comments from the public attending the meeting. It is an information sharing opportunity for the DD Council.
1:00	Meeting Evaluation, Public Comment, & Adjourn	
	Next Meetings	September 16 th 10-4 p.m. State Planning September 17 th 10-2 p.m. State Planning Lori Garnes to Facilitate various activities

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: Sept. 15, 2020 (Agenda added)