

South Dakota Council
on Developmental Disabilities



Quarterly Meeting
January 16, 2015
9 a.m. – 1 p.m. Central Time

DDN Sites – Pierre, Rapid City,
Redfield, Sioux Falls, Spearfish
and Winner

MISSION STATEMENT

To assist people with intellectual and developmental disabilities and their families
in achieving the quality of life they desire
through advocacy, systems change and capacity building.

PURPOSE: To conduct the business of the Council.

Meeting Agreements:

- Cell phones off or on vibrate
- One person talks at a time
- Be respectful
- Let everyone know prior to a vote if you have a conflict of interest and will not be voting.

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
1. Welcome & Opening Round	Val	Info	Provide a positive focus for the day - read the Mission Statement	Share your name and a positive happening since we met in September.	20 minutes (9 – 9:20 a.m.)
2. Standing Items <ul style="list-style-type: none"> • Approve Agenda • Review Meeting Agreements 	Val	Info Vote	Revise agenda if needed, accept agenda and review meeting agreements.	Offer changes or additions. Vote to accept the agenda.	5 minutes (9:20 – 9:25 a.m.)

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Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
3. Approve Minutes	Val	Info Discussion Vote	Approve minutes of the meeting held July 21, 2014	Offer changes. Vote to approve.	5 minutes (9:25 – 9:30 a.m.)
4. Executive Committee Report and Ratify Actions Taken	Val and Arlene	Info Discussion Vote	Approve report of Executive Committee meeting held December 1, 2014. Ratify actions taken: <ul style="list-style-type: none">a. Grant extension for People Planning Togetherb. Grant extension for Partners 2014c. Request for assistance with training costs for Project Search staff	Listen and ask questions. Vote to accept the report of the meeting. Vote to ratify actions taken by Executive Committee	15 minutes (9:30 – 9:45 a.m.)
5. Budget Update and Directors Report	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes (9:45 – 10 a.m.)

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Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
6. Statement of Principles	Val	Discussion Vote	Review the revised Statement of Principles.	Discuss and vote on changes.	15 minutes (10 – 10:15 a.m.)
7. Update from the Division of Developmental Disabilities	Dan Lusk	Info	Hear about activities within the Division of DD	Listen and ask questions.	60 minutes (10:15 a.m. – 11:15 p.m.)
8. Grant Application – Youth Leadership Forum 2015	Transition Services Liaison Staff	Info	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions about the application.	30 minutes (11:15 – 11:45 a.m.)
9. Grant Application – Public Information and Awareness	Center for Disabilities Staff	Info	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions about the application.	30 minutes (11:45 a.m. – 12:15 p.m.)
10. Determine Grant Funding	Val	Discussion Vote	Discuss grant presentations and make decisions on funding.	Participate in the discussion of the applications and vote on funding.	15 minutes (12:15 – 12:30 a.m.)

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Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
11. Annual Report and State Plan	Arlene	Info	Learn about the Council's Annual Report for FFY14; State Plan Amendment for FFY15; New 5-Year State Plan for 2017-2022.	Listen and ask questions.	15 minutes (12:30 – 12:45 p.m.)
12. Next Meeting	Val	Discussion	Meeting date – April 24, 2015 in Sioux Falls. Invited to participate in Partners Continuing Education & Graduation on Sat. Apr. 25	Add to your calendar.	
13. Final Round	Val	Info	Create better meetings for the Council.	Share something you liked or would change about today's meeting. Suggestions for future agenda topics.	10 minutes (12:45 – 12:50 p.m.)
14. Adjourn	Val	Vote	End today's meeting	Vote	5 minutes (12:55 – 1 p.m.)