


|  <p>South Dakota Council on Developmental Disabilities</p> | | | | <p>Quarterly Meeting July 24, 2017 9 a.m. – 3:30 p.m. Central</p> <p>AmericInn, Chamberlain, SD</p> <p>Meeting Agreements:</p> <ul style="list-style-type: none"> • 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. | |
|---|-------|----------------------------|--|---|---|
| <p>MISSION STATEMENT</p> <p>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.</p> <p>PURPOSE: To conduct the business of the Council.</p> | | | | | |
| Agenda Item | Owner | Info Discussion Vote | Desired Outcome | Come Prepared to... | Time Allotted (approximate times) |
| 1. Welcome & Opening Round | Peggy | Info | Provide a positive focus for the day – start with the Mission Statement. | Introduce yourself and share any news/updates. | 30 minutes (9 – 9:30 a.m.) |
| 2. Standing Items <ul style="list-style-type: none"> • Approve Agenda • Review Meeting Agreements • Approve minutes | Peggy | Info Vote | Revise agenda if needed, accept agenda. Review meeting agreements. Any changes to minutes from April 21, 2017. | Offer changes or additions. Vote to accept the agenda. Vote to approve minutes. | 10 minutes (9:30 – 9:40 a.m.) |

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|--|---------------------------|----------------------------|--|--|---|
| 3. Executive Committee Report and Ratify Actions Taken | Peggy | Info Discussion Vote | Approve report of Executive Committee meetings held Ratify actions taken: a. Fallout Art & Music Tour, \$5,000 | Listen and ask questions. Vote to accept the report of the meeting. Vote to ratify actions taken by Executive Committee. | 10 minutes (9:40 – 9:50 a.m.) |
| 4. Budget Update | Arlene | Info Discussion Vote | Understand Council's budget and available grant funding. | Ask questions, discuss and vote to accept. | 10 minutes (9:50 – 10 a.m.) |
| 5. Update from National Conference | Peggy, Crystal and Arlene | Info | Hear updates from the Technical Assistance Institute and National Association Conf. | Listen and ask questions | 30 minutes (10 – 10:30 a.m.) |
| 6. BREAK | All | | | | 15 minutes (10:30 – 10:45 a.m.) |

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|---|----------------|----------------------|---|---|-----------------------------------|
| 7. Presentation – First Responders & Law Enforcement Training | TBD | Info Discussion | Learn about current training for First Responders and Law Enforcement (focusing on disabilities). | Listen and ask questions. | 90 minutes (10:45 – 12:15 p.m.) |
| 8. WORKING LUNCH | Arlene | Info Discussion | Learn about the Disparities Leadership Academy and hear action steps planned by DD Network Partners. | Listen and share your ideas | 45 minutes (12:15 – 1 p.m.) |
| 9. FFY 2018 Requests for Proposals (RFPs) | Peggy & Arlene | Info Discussion Vote | Review draft RFPs <ul style="list-style-type: none"> a. SD Advocates for Change b. Partners in Policymaking Year 26/27 c. Youth Leadership Forum 2018 d. Outreach & Support for DDC e. Public Info & Awareness f. Education & Training Mini-Grants g. Others | Discuss, offer suggestions, vote to issue RFPs. | 1 hour (1 - 2 p.m.) |

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|---|--------------|-----------------------------|--|--|--|
| 10. Five-Year State Plan 2017-2021 Update | Arlene | Info Discussion | Work on Annual Work Plan for FFY19. | Review draft, make suggestions and finalize the State Plan update. | 1 hour (2 – 3 p.m.) |
| 11. Budget Request for State Fiscal Year 2019 | Arlene | Info Discussion Vote | Review budget and determine if any requests for changes need to be submitted to DHS. | Review, ask questions, discuss and vote on recommendations. | 15 minutes (3 – 3:15 p.m.) |
| 12. Next Meeting | Peggy | Discussion | Meeting date –October | Know your schedule and add to your calendar. | 15 minutes (3:15 – 3:30 p.m.) |
| 13. Adjourn | Peggy | Vote | End today's meeting with a final round to share anything. | Final Round Vote | 1 minute (3:30) |