DRAFT



October 5, 2017 1 p.m. – 8 p.m. Mountain Time

October 6, 2017 8 a.m. to 12:30 pm. Mountain Time

1.	Welcome, Introduction of New Members & Opening Round	1 – 1:30 p.m.
2.	<ul><li>Standing Items</li><li>Approve Agenda</li><li>Review Meeting Agreements</li></ul>	1:30 – 1:35 p.m.
3.	Approve Minutes	1:35 – 1:40 p.m.
4.	Approve Report & Actions of Executive Committee	1:40 – 2 p.m.
5.	Budget Update	2 – 2:15 p.m.
6.	Chairperson, Vice Chairperson and Executive Director Reports	2:15 – 3 p.m.
7.	BREAK	3 – 3:15 p.m.
8.	5 Year State Plan Review	3:15 – 5:15 p.m.
9.	DINNER BREAK	5:15 – 7 p.m.
10	. Requests for Proposals	7 – 8 p.m.
11	. Recess until Friday, October 6 @ 8 a.m. Mountain Time	
12	. Grant Application – Partners in Policymaking Year 26	8 – 8:30 a.m.
13	Grant Application –	8:30 – 9 a.m.
14	. Grant Application – SD Advocates for Change	9 – 9:30 a.m.
15	. Grant Application – Outreach & Support for the DD Council	9:30 – 10 a.m.
16	BREAK	10 – 10:15 a.m.

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17.	Determine Grant Funding	10:15 – 10:45 a.m.
18.	Update – Division of Developmental Disabilities	10:45 – 11:30 a.m.
19.	Election of Officers	11:30 – 11:45 a.m.
20.	Select Next Meeting Date	11:45 a.m. – Noon
21.	Meeting Evaluation	12 – 12:30 p.m.
22.	Adjourn	12:30 p.m.