

October 5, 2017 1 p.m. – 5:15 p.m. Mountain Time

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

2111 N LaCrosse Street, Rapid City, South Dakota

1. Welcome, Introduction of New Members & Opening Round	1 – 1:30 p.m.
 Standing Items Approve Agenda Review Meeting Agreements 	1:30 – 1:35 p.m.
3. Approve Minutes	1:35 – 1:40 p.m.
4. Approve Reports & 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 – 4:45 p.m.
9. Requests for Proposals	4:45 – 5:15 p.m.
10. Recess until Friday, October 6 @ 8 a.m. Mountain Time	
11. Grant Application – Partners in Policymaking Year 26	8 – 8:30 a.m.
12. Grant Application – SD Advocates for Change	8:30 – 9 a.m.
13. Grant Application – Outreach & Support for the DD Council	9 – 9:30 a.m.
14. Determine Grant Funding	9:30 – 10 a.m.
15. BREAK	10 – 10:15 a.m.
16. Update – Division of Developmental Disabilities	10:15 – 11:30 a.m.
17. Election of Officers	11:30 – 11:45 a.m.
18. Select Next Meeting Date	11:45 a.m. – Noon
19. Meeting Evaluation	12 – 12:30 p.m.
20. Adjourn	12:30 p.m.