

 <p>South Dakota Council on Developmental Disabilities</p>				<p>Quarterly Meeting February 11, 2022 9 a.m. - 1 p.m. Central Time ZOOM</p> <p>Phone access +1 312 626 6799 US Request meeting ID and passcode by 5 p.m. Central Time on Feb. 10<sup>th</sup></p>	
<p><b>MISSION STATEMENT</b></p> <p>To assist people with intellectual and developmental disabilities and their families in achieving the quality of life they desire through advocacy and systems change.</p> <p><b>PURPOSE:</b> To conduct the business of the Council.</p>				<p>Meeting Agreements:</p> <ul style="list-style-type: none"> <li>• Cell phones off or on vibrate</li> <li>• One person talks at a time</li> <li>• Be respectful</li> <li>• Let everyone know prior to a vote if you have a conflict of interest and will not be voting.</li> </ul>	
Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
1. Welcome and Roll Call	Erica	Info	Determine a quorum for the Council meeting	Introduce yourself; why you are on the Council (ex. Parent, self-advocate, etc.);	10 minutes (9 – 9:10 a.m.)
2. Standing Items <ul style="list-style-type: none"> <li>• Approve Agenda</li> <li>• Review Meeting Agreements</li> </ul>	Erica	Info Vote	Revise agenda if needed, accept agenda and review meeting agreements.	Offer changes or additions. Vote to accept the agenda.	5 minutes (9:10 – 9:15 a.m.)

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3. Approve Minutes	Erica	Info Discussion Vote	Approve minutes of the meetings held Oct. 28-29, 2020 and Nov. 4, 2020.	Offer changes. Vote to approve.	5 minutes (9:15 – 9:20 a.m.)
4. Approve Report & Actions of Executive Committee	Erica	Info Discussion Vote	<p>Approve reports of the Executive Committee meeting held January 3, 2022.</p> <p>Ratify actions taken:</p> <ul style="list-style-type: none"> <li>a. The Style Show</li> <li>b. Niagara University, present at next regular meeting</li> <li>c. Extension of time, Oyate Circle, Native American Advocacy &amp; Leadership grant.</li> </ul>	<p>Ask questions and discuss.</p> <p>Vote to accept report.</p> <p>Vote to approve actions.</p>	15 minutes (9:20 – 9:35 a.m.)
5. Budget Update	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes (9:35 – 9:50 a.m.)

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6. Directors Report	Arlene	Info Discussion	Hear from Council staff on current happenings.	Listen and ask questions	10 minutes (9:50 – 10 a.m.)
7. Grant Application – Niagara University First Responder Disability Awareness Training, Year 4	Erica David Whalen	Info Questions	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions.	30 minutes (10 – 10:30 a.m.)
8. Grant Application – Black Hills Special Services Cooperative – Youth Leadership Forum 2021	Erica Dan Rounds	Info Questions	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions.	30 minutes (10:30 – 11 a.m.)
9. Grant Application – USD Center for Disabilities – DD Council Public Information	Erica Kendra Gottsleben	Info Questions	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions.	30 minutes (11 – 11:30 a.m.)
10. Determine Grant Funding	Erica	Discussion Vote	Discuss grant presentations and make decisions on funding.	Discuss the applications and vote on funding.	20 minutes (11:30 a.m. – 11:50 a.m.)

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11. Public Comment	Erica	Info	Members of the public can share concerns or successes with the Council.	Listen and ask questions.	15 minutes (11:50 a.m. – 12:05 p.m.)
12. FFY2021 Annual Report	Arlene	Info Discussion	See the cumulative results from our last Five-Year State Plan for FFY17-21.	Listen, ask questions, discuss.	15 minutes (12:05 – 12:20 p.m.)
13. Legislative Update	Arlene & other Council members	Info Discussion	Learn what issues are before the State and Federal Legislature that affect people with I/DD.	Listen and discuss	30 minutes (12:20 – 12:50 p.m.)
14. Select Next Meeting Date	Erica	Discussion	April meeting is usually held at Partners Weekend in Sioux Falls. Friday, April 22 OR we can choose another date.	Determine date and location.	10 minutes (12:50 – 1 p.m.)
15. Adjourn	Erica	Vote	End today's meeting		1 p.m.