

South Dakota Council
on Developmental Disabilities



Quarterly Meeting
August 14, 2024
1-2 p.m. Central Time

Zoom Meeting – <https://state-sd.zoom.us/j/91820230946>

Meeting Agreements:

- Cell phones off or on vibrate
- Be respectful
- One person talks at a time
- State your name before speaking so all participants know who is commenting
- Let everyone know prior to a vote if you have a conflict of interest and will not be voting.

MISSION STATEMENT

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

PURPOSE: To conduct the business of the Council.

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
1. Welcome & Opening Round <ul style="list-style-type: none"> • Roll Call • Review Meeting Agreements 	Val	Info	Provide a positive focus for the day – start with the Mission Statement.	Quick introductions	5 minutes

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2. Standing Items <ul style="list-style-type: none"> • Approve Agenda 	Val	Info Discussion Vote	Revise agenda if needed, accept agenda;.	Offer changes or additions. Vote to accept the agenda.	5 minutes
3. Website Development Proposal	Val & Arlene	Info Discuss	<p>Granicus presented to the Council in June. Several Council members met with BIT (Bureau of Information and Telecommunications) staff about what they could offer.</p> <p>No cost estimate available from BIT until the Council answers questions about the use of the website – just getting information about the Council on the web OR what more does the Council want the website to be.</p>	<ol style="list-style-type: none"> 1. Who is our audience? (people with IDD, families/guardians, families newly diagnosed, people/families new to South Dakota, grantees, general public, etc.) 2. What info should be included? (may differ by audience) 3. Is it just for sharing info on the Council? How could it assist families to find answers to specific questions? 4. Other things to include. 	25 minutes

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4. Decision on whether to use BIT or Granicus	Val	Discuss Vote	Decision on website developer	Decide between BIT and Granicus as a website developer.	10 minutes
5. Update on Selection of Executive Director	Val	Info	Learn where the Selection Committee is in the process.	Listen and ask questions.	5 minutes
6. Public Comment Period	Val	Info	Hear from members of the public.	Listen and ask questions.	10 minutes
7. Adjourn	Val	Vote	End today's meeting	Vote	2 p.m.