



October 18, 2018

Noon – 6:30 p.m. Mountain Time

October 19, 2018

8 a.m. to 3 pm. Mountain Time

12 – 12:15 p.m.	Welcome, Introduction of New Members & Opening Round
12:15 – 12:20 p.m.	Standing Items - Approve Agenda & Review Meeting Agreements
12:20 – 12:25 p.m.	Approve Minutes
12:25 – 12:45 p.m.	Approve Reports & Actions of Executive Committee
12:45 – 1 p.m.	Budget Update
1 – 1:15 p.m.	Grant review process overview
1:15 – 1:45 p.m.	Grant Presentation – Special Olympics South Dakota
1:45 – 2:15 p.m.	Grant Presentation – Center for Disabilities
2:15 – 2:30 p.m.	BREAK
2:30 – 3 p.m.	Grant Presentation – Mid-Dakota Shared Living
3 – 3:30 p.m.	Grant Presentation – SESDAC
3:30 – 4 p.m.	Grant Presentation – Partners in Policymaking Year 27 & Recruit for Year 28
4 – 4:15 p.m.	BREAK
4:15 – 4:45 p.m.	Grant Presentation – SD Advocates for Change
4:45 – 5:15 p.m.	Grant Presentation – Outreach & Support for the DD Council
5:15 – 6:30 p.m.	Review of 2 <sup>nd</sup> Round of Concept Briefs
<b>Recess until Friday, October 19 @ 8 a.m. Mountain Time</b>	
8 – 8:30 a.m.	Grant Presentation – Niagara University FRDAT
8:30 – 9 a.m.	Grant Presentation – Ability Building Services
9 – 9:30 a.m.	Grant Presentation – Black Hills Special Services Cooperative
9:30 – 10 a.m.	Grant Presentation – Volunteers of America, Dakotas
10 – 10:15 a.m.	BREAK
10:15 – 10:45 a.m.	Grant Presentation – Lifescape
10:45 – 11:15 a.m.	Grant Presentation – Black Hills Works
11:15 – 11:45 a.m.	Determine Grant Funding
11:45 a.m. – 12:45 p.m.	LUNCH
12:45 – 1 p.m.	Requests for Proposals
1 – 1:30 p.m.	Public Input
1:30 – 2:30 p.m.	Continue Determination of Grant Funding
2:30 – 2:45 p.m.	Select Next Meeting Date
2:45 – 3 p.m.	Meeting Evaluation
3 p.m.	Adjourn