

Developmental Disabilities Council  
Full Council Meeting  
November 17, 2016  
8:30 am to 12:00 noon

Location:

SeaTac Airport - Conference Center  
SeaTac, WA

**Proposed Agenda**

8:30      **Call to Order**

Introductions

Approval of September Minutes

Reading: 16-11

Vote to approve

Adjustments to the November Agenda - Vote

Consideration to rescind the motion below from the July meeting:

MOTION: Pat Shivers moved to accept the proposed 2017 Federal budget including the Commerce Specialist 2 position. Motion seconded by Mona Fuerstenau. Motion passed.

Points discussed at July Council Meeting:

- The Commerce Specialist 2 position would be beneficial to the DDC and invest in the future of the DDC.
- Can the position be a part-time position? The Commerce Specialist 2 would need to be full-time.
- The Policy Intern position could assist with policies.
- It will take over a year for a person to be up to speed with policies.

Complete July Council meeting minutes as approved  
Reading: 16-12  
Vote

8:40      **Executive Director Report**

Budget Update  
Reading: 16 – 14  
Material located in the Box for the November Meeting (If  
you do not have access to the Box give Ed Holen a call)

9:00      **Public Comment**

9:20      **Five Year State Plan**

Next Steps in the Process

9:45      **Staff Activities Report**

Presentation by Executive Director  
Reading: 16 - 15

10:15     **Chair's Remarks**

Executive Committee Update

10:30     **Committee Reports**

- Public Policy Committee - By Helen Black

2017 Legislative Agenda  
Reading: 16-16  
Vote

Input on DDA Waiver Renewal  
Reading: 16-17

- Membership/Governance Committee - By Jason Self

New Names for Committees and Workgroups

Reading: 16 - 18

Vote

Executive Director Evaluation Tool

Reading: 16-19

Vote

11:15      **Workgroup Reports**

- Self Determination and Leadership - By Adrian Patayon
- Community Supports/Services - By Josh Cutler

12:00      **Adjourn**

*Note: Materials are available in alternative format. Please contact the Council office at 1-800-634-4473.*