

Developmental Disabilities Council
Governance Committee
April 19, 2018
9:00 am to 12:00 noon

Location:

SeaTac Airport
Conference Center
SeaTac, WA

Proposed Agenda

Members:

Filiberto Ontiveros, Chair

Helen Black, Maggie Craughan, Mia Franklin, Anthony Nash, Sue Searles,
Donna Tiffen, Sherrie Brown, Shannon Manion, Michelle Hoffman,
Katie Mirovich

Staff: Ed Holen, Linda West, Aziz Aladin

9:00 Call to Order

Introductions

9:10 Approval of the January Minutes

Reading: 18-G-10

Adjustments to the Agenda

9:15 Committee Chair's Remarks

9:20 Committee Charter and Big Picture Work Plan

9:30 Charter Change: Committee Structure:

Reading: 18-G-11

Review of Charter Changes
Full Council Procedure
Vote to move to Full Council

10:00 Executive Director Evaluation Feedback Form

Reading: 18-G-12
Vote to Adopt

10:15 Cultural Competence: Policy and Practice

Introduction by Staff
Discussion by Committee

10:30 Conflict of Interest Policy

Reading: 18-G-13
Review and Discussion

10:50 Open Public Meetings

Discussion

11:00 Agenda items for July Meeting

Agenda items for September Meeting

12:00 Adjourn

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