

Developmental Disabilities Council

Membership Committee

Proposed Agenda

Date: April 19, 2018

Time: 9:00 AM to 12:00 PM

Location: SeaTac Airport Conference Center

Members: Ryan Troyer (Chair), Maggie Craughan, Mia Franklin, Thanh Kirkpatrick, Adrian Patayon, Mike Raymond, Courtney Ward, Michelle Hoffman, Lisa Yanagida, Katie Mirkovich and Mark Westenhaver

Staff: Linda West, Ed Holen and Aziz Aladin

1:00 **Call to Order** Ryan
 Welcome/Introductions

1:05 **Adjust Agenda** Ryan

1:10 **January Minutes** Ryan
 Reading 18-M-
 Action: Vote
 Motion: Approve Minutes

Review of New Committee Linda
 Structure/Big Picture Work Plan
 (hand-out)

Council Member Recruitment and Orientation Linda

Action: Review of timelines and process.

Break

Council Member Development Linda

Action: Discussion of history and possible activities for the future.

Charter Review Linda

Action: Vote to send forward to full Council

3:45 **Report to Full Council** All

3:50 **Agenda Building for January** All

3:55 **Review “To Do List” for July 2018** All

4:00 **Adjourn**

Materials are available in alternative formats. Please contact the Council office at (800) 634-4473.