

**Developmental Disabilities Council
Full Council Meeting
July 19 – 20, 2018
Location – SeaTac Airport Conference Center**

Agenda – Thursday, July 19, 2018

- 9:00 AM** **Call to Order**
 Julia Bell, Chair
 Introductions
 Approval of April Minutes
 Reading: 18-06
 Action: Discussion and Vote
- 9:20 AM** **Chair’s Remarks-** Agenda and Goals for the Meeting
 Julia Bell
- 9:30 AM** **Adjustments to the Agenda**
- 9:35 AM** **Executive Director’s Remarks**
 Ed Holen
- 9:45 AM** **DD Council Roles and Responsibilities**

 Presentation- Julia Bell and Ed Holen

 Membership Update- Linda West

 Council Member Development- All Members
- 10:30 AM** **Break**

10:45 AM State Plan Overview and Update

Action Items – Introduction and Discussion:

- **State Plan Amendment- Brian**
Reading: 18-07
Action: Review and discussion

- **2018-2019 Budget**
Introduction & Overview-Ed & Aziz
Reading: 18-08
Action: Review and discussion

- **Budget Proposals**

Leadership Program Options- Ed
Reading: 18-09
Action: Review and discussion

Self-Advocacy Project- Ed & Brian
Reading: 18-10
Action: Review and discussion

11:45 AM Lunch

**12:30 PM Open Public Meeting Act &
Conflict of Interest Rules**
Luke Eaton, Assistant Attorney General

1:20 PM Advocacy – Overview of Council Activities

1:30 PM **Self-Advocates In Leadership (SAIL)-Presentation**
Ivanova Smith, SAIL Coordinator

Advocacy Partnership – Presentation
Diana Stadden, Arc of Washington

2:30 PM **Break**

2:45 PM **Public Policy Updates**

Disability Policy Seminar
Sue Searles and Donna Tiffan

NACDD National Meeting Public Policy Update
Julia Bell

State Legislative Issues & Council Activities

RHC Work Group Update-
Julia Bell

Dementia Action Collaborative-
Aziz Aladin

Adults with IDD Living with Their Parents-
Ed Holen and Aundreaaha Martinez

2019 Council Legislative Agenda-
Donna Patrick and Emily Rogers

Reading: 18-11

Action: Review and discuss

Workforce

Donna Patrick

3:40 PM **Public Policy Action Items –**
 Emily Rogers & Donna Patrick

Letter on Eliminating Subminimum Wage
Reading: 18-12
Action: Vote

3:50 PM **Public Comment/Housekeeping**
*Council Members are invited to meet with the Chair
after the meeting at the Radisson for questions and
discussion*

4:00 PM **Recess until 8:30 am Friday, July 20, 2018**