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 Aundreaha 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