



## Council Meeting Proposed Agenda

September 20, 2018

9:00 am to 4:00 pm

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9:00 Call to Order and Introductions

Julia Bell, Chair

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9:10 Approval of July Minutes  
Reading: 18-09

TAB 1

Action: Vote

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9:20 Adjustments to the Agenda

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9:25 Chair's Remarks

TAB 2

- Goals for the meeting
- Review of July Meeting Products
  - July meeting evaluations
  - Council Activities under Federal DD Act  
Reading:18-10
  - Summary of Interests and Needs  
Reading: 18-11

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9:40 Executive Director's Report

TAB 3

Staff Report  
Reading 18-12

|       |  |       |
|-------|--|-------|
|       | Community Guide and Community Engagement<br>Reading 18-13        | TAB 3 |
|       | Local Leadership Project Update                                  |       |
| 10:00 | Governance Policy Issues   | TAB 4 |
|       | Conflict of Interest Statement<br>Reading 18-14                  |       |
|       | Proposed Revision to Training and Travel Policy<br>Reading 18-15 |       |
|       | Action: Discussion   |       |
| 10:30 | Break  |       |
| 10:45 | Council Policy Statements  | TAB 5 |
|       | Parents with Disabilities Policy Discussion<br>Reading 18-16     |       |
|       | Action: Discussion   |       |
| 11:00 | Council Budget Update<br>Reading 18-17                           | TAB 6 |
|       | Update on Self-Advocacy Project Development                      |       |
| 11:15 | Agency Updates (10 minutes each)                                 |       |
|       | Aging and Long-Term Support Administration<br>Lisa Yanagida      |       |
|       | Center on Human Development and Disability<br>Sherrie Brown      |       |
|       | Disability Rights Washington<br>David Lord                       |       |

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Administration on Developmental Disabilities  
Shannon Manion

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12:00 Lunch

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12:45 Council Member Homework Assignment Reports

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1:15 Public Policy Issues

Public Policy Updates on Key Issues

Table Discussions and reports to full Council

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2:30 Break

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2:45 2019 Public Policy Agenda Discussion  
Reading: 18-18

TAB 7

Action: Vote

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3:15 Town Hall Meeting Preparation Discussion

Action: Review agenda and Council member roles

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4:00 Recess until 8:30 am Friday, September 21<sup>st</sup>

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## Council Meeting Proposed Agenda

September 21, 2018

8:30 am to 12:30 pm

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8:30 Call to Order and Introductions

Julia Bell, Chair

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8:40 Adjustments to the Agenda

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8:45 Town Hall Meeting Discussion

- Review of Issues Raised
- Council Member Concerns and Reactions
- Discussion of Potential Council Actions

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9:15 Council Items for Approval

Conflict of Interest Statement  
Reading 18-14  
Action: Vote and member signatures

TAB 4

Training and Travel Policy  
Reading 18-15  
Action: Vote

TAB 4

Parents with Disabilities Policy  
Reading 18-16  
Action: Vote

TAB 5

|       |   |       |
|-------|---|-------|
| 9:45  | Break   |       |
| 10:00 | <p>Council Project Reports</p> <p>Informing Families Project<br/>Reading 18-19</p> <ul style="list-style-type: none"> <li>• 2017-2018 Activities and Accomplishments</li> </ul> <p>Smart Living Project Report<br/>Reading 18-20</p> <ul style="list-style-type: none"> <li>• 2018-2019 Interagency Agreement Powerpoint</li> </ul> | TAB 8 |
| 11:00 | <p>2019 Meeting Dates and Format<br/>Reading: 18-21</p> <ul style="list-style-type: none"> <li>• Frequency and structure of Council meetings</li> <li>• Priority topics for Council meetings</li> <li>• Plan for Committee meeting frequency</li> </ul> <p>Action: Vote</p>   | TAB 9 |
| 11:30 | Public Comment  |       |
| 11:40 | November Council Meeting Agenda   |       |
| 11:50 | Meeting Evaluation Forms & Travel Reimbursement Form  |       |
| Noon  | <p>Meeting Adjournment</p> <p>Action: Motion and vote</p>   |       |