



**Developmental Disabilities Council
Governance Committee
Proposed Agenda**

Date: November 7, 2018

Time: 11:00 PM to 2:00 PM

Location: Zoom Conference or DDC Conference room

Join at: <https://zoom.us/j/531392377> or (646) 558-8665
or (408)638-0986

Meeting ID: 531 392 377

Proposed Work Group Agenda

Members: Filiberto Ontiveros (chair), Shamra Baez, Maggie Craughan, Anthony Nash, Sue Searles, Donna Tiffan, Sherrie Brown, Shannon Manion, Michelle Hoffman, Katie Mirkovich

Staff: Brian Dahl, Emily Rogers and Aundreaaha Martinez

11:00 **Call to Order/Introductions** Filiberto
 Roll call to determine quorum

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|-------|---|-----------|
| 11:15 | Big Picture Work plan update
Reading:18-G-14 | Brian |
| 11:30 | Committee Job Description
Reading: 18-G-15
Review and approve;
Vote
Advance to full Council | Filiberto |
| 12:00 | Charter Changes
Reading: 18-G-16
Review and approve; Vote
advance to full Council | Brian |
| 12:30 | Transition Planning
Reading: 18-G-17
Brainstorming and suggestions | Filiberto |
| 1:30 | Agenda items for next meeting | All |
| 2:00 | Adjourn | |

Meeting materials are available in alternative formats by contacting the Developmental Disabilities Council Office at 1-800-634-4473.