



Washington State  
Developmental  
Disabilities Council

## Proposed Council Meeting Agenda November 15, 2018

Date: November 15, 2018  
Time: 9:00 am to 4:00 pm  
Place: SeaTac Airport Conference Center

9:00	Call to Order & Introductions	Julia Bell, Chair	
9:10	Adjustments to the Agenda	Julia	
9:15	Approval of the Minutes - September 2018 Council Meeting  Reading 18-22 - Vote	Julia	Tab 1
9:20	Chair's Remarks	Julia	
9:25	Executive Director Report	Ed Holen	Tab
9:40	Committee Reports	Donna Tiffan Pat Shivers Ryan Troyer Filiberto Oliveros	Tab

10:00	Election of Second Vice-Chair	Julia	Tab 2
10:15	Executive Director Succession and Transition Process  Presentation, Table and Group Discussions	Julia	
11:45	Lunch		
12:30	Public Policy Update  Reading 18-26	Donna Patrick Emily Rogers	Tab 5
1:00	Guest Presentation –  Evelyn Perez, Assistant Secretary Developmental Disabilities Administration		
1:45	Report from the Office of the DD Ombuds	DD Ombuds Staff	
2:25	Break		
2:35	Council Budget Update  Reading 18-24	Aziz  Julia	Tab 3
3:15	State Plan Status Report – Federal Reports & Updates  Reading 18-25	Brian	Tab 4

3:45	Agenda Items for Next Meeting & Closing Comments  Please complete meeting evaluation forms	Julia	
4:00	Adjourn		