



Washington State Developmental Disabilities Council

Council Meeting Agenda

Date: January 17, 2019
Time: 8:30am to 3:00pm
Place: Hampton Inn & Suites
4301 Martin Way E
Olympia
360-459-5000

Revised Proposed Agenda

8:30	Call to Order and Introductions	Julia Bell, Chair	
8:45	Approval of November 2018 minutes	Julia	TAB 1
8:50	Adjustments to Agenda	Julia	
9:00	Chair's Remarks	Julia	

9:20	<p>Committee Reports</p> <p>State Plan Membership Governance Public Policy Executive Committee/Executive Search Team</p>	<p>Donna Tiffan Ryan Troyer Filiberto Ontiveros Pat Shivers Julia</p>	
10:00	<p>Committee Job Descriptions</p> <p>Vote to Approve</p>	<p>Julia</p>	<p>TAB 2</p>
10:30	<p>Break</p>		
10:45	<p>Executive Director Report</p> <p>Commerce Specialist Two Position Staff Activities Report Budget Update</p> <p>Possible Vote on staff position</p>	<p>Ed Holen</p>	<p>TAB 3</p>
11:15	<p>Transition Process</p> <p>Possible Vote</p>	<p>Julia</p>	
12:00	<p>Lunch</p>		
12:45	<p>Report from UCEDD</p>	<p>Sherrie Brown</p>	

1:15	Legislative Update and Materials	Donna Patrick Emily Rogers	TAB 4
2:00	State Plan Performance Activity Going Forward	Brian Dahl Everyone	TAB 5
2:20	Report from the Older Adults with DD Living with their Parents/Family Members	Ed	TAB 6
2:45	Agenda items for April meeting Meeting Evaluation	Julia	
3:00	Adjourn	All	