



COUNCIL MEETING – APRIL 25 – 26, 2019

First Day of Meeting

Date: April 25, 2019

Time: 9:00am to 4:45pm

Place: SeaTac Airport Conference Center

Proposed Agenda

9:00 am	Call to Order and Introductions Review & Approve Agenda	Julia Bell, Chair	
9:15 am	Executive Session of the Council Meet and Greet Candidates	Table Discussions	
10:45 am	Break		
11:00 am	Reconvene Council Meeting	Julia Bell	
11:05 am	Executive Session of the Council Table Discussions		

11:55 am	Reconvene Council	Julia Bell	
12:00 pm	Lunch Break		
12:45 pm	Committee Meetings Public Policy Committee Governance Committee	Pat Shivers, Chair Filiberto Ontiveros, Chair	Tab 1 Tab 2
2:15 pm	Break		
2:30 pm	Committee Meetings State Plan Committee Membership Committee	Donna Tiffan, Chair Ryan Troyer, Chair	Tab 3 Tab 4
4:00 pm	Meeting Recess until next day		
4:45 pm	Executive Search Team meeting in Executive Session	At Radisson Hotel	



Second Day of Meeting

Date: April 26, 2019
 Time: 8:30 am to 4:00pm
 Place: SeaTac Airport Conference Center

Proposed Agenda

8:30 am	Call to Order & Introductions Approval of Minutes - January 17, 2019 Council meeting	Julia Bell	Tab 5
8:45 am	Council move to Executive Session	Julia Bell	
9:30 am	Reconvene Open Meeting with Recap	Julia Bell	
9:35 am	Council Chair Report Report on National Disability Policy Seminar)	Julia Bell	
9:55 am	Break		

10:10 am	Executive Director Report	Ed Holen	Tab 6
10:30 am	Legislative Session Update	Donna Patrick/Emily Rogers	
11:00 am	State Plan Status Report Program Performance Report Proposed Plan update	Ed Holen/Brian Dahl	Tab 7
11:30 am	Contract/Project Updates Advocacy Partnership Project Local Leadership Informing Families Self Advocacy Project Community Guides Training	Ed Holen & staff	
12:15 pm	Lunch		
1:00 pm	Allies in Advocacy Update and Next Steps	Shawn Latham	
1:45 pm	Committee Reports Governance Committee State Plan Committee Membership Committee Public Policy Committee	Filiberto Ontiveros Donna Tiffan Ryan Troyer Pat Shivers	

2:30 pm	Presentation of 2019-2020 Proposed Council Budget Discussion	Ed Holen/Aziz Aladin	Tab 8
3:00 pm	New Business Proposed Council Budget vote Proposed State Plan Amendment vote	Julia Bell	
3:20 pm	Agenda Items for Next Meeting Meeting Evaluation	Julia Bell	
3:45 pm	Adjourn		