



Washington State  
Developmental  
Disabilities Council

## **Governance Committee**

Date: April 25, 2019

Time: 12:45 pm to 2:15 pm

Place: SeaTac Airport Conference Center

### **Proposed Agenda**

**12:45 Call to Order and Introductions**

**12:50 Approval of December 2018 minutes**

Reading 19-G-01

Action: Review and Vote

**12:55 Adjustments to Agenda**

**12:55 Big Picture Work plan review**

Reading 19-G-02

Action: Review and update, if necessary

**1:00 Definitions of Terms**

Reading 19-G-03

Action: Review

- Workgroup

- Task Force
- Ad hoc Committees
- Sub group

**1:30**

**Policy Review**

Reading 19-G-04

Action: Review

Policy 104 – Project and Contracting Policy

Policy 301 – Delegation to the Executive Director

Policy 404 – Council Budget Development Process

Policy 408 – Discretionary Funds

Policy 415 – State Plan Development and Implementation  
Policy

**2:10**

**Items for July Committee meeting**

**2:15**

**Adjourn**