



Washington State Developmental Disabilities Council

COUNCIL MEETING – July 18 – 19, 2019

First Day of Meeting

Date: July 18, 2019
Time: 9:00am to 4:00pm
Place: SeaTac Airport Conference Center

Proposed Agenda

9:00 am	Call to Order Review Agenda, make changes as necessary	Julia Bell, Chair	
9:05 am	Introductions – who we are, why we are here, and homework reports	All	
9:35 am	Review and Approve April Council Meeting minutes Reading 19-16		
9:40 am	Council Chair Report	Julia Bell	
9:50 am	Executive Director's Report	Jeremy Norden-Paul	

10:00 am	Budget Report Reading 19-17	Aziz Aladin	Tab 1
10:20 am	Self-Advocacy Project Proposal, including updates on Self-Advocacy Groups in WA Reading 19-18	Brian Dahl	Tab 2
10:50 am	Break		
11:00 am	Public Policy Update <ul style="list-style-type: none"> • Federal Issues • State Issues • Interim activities 	Julia Bell, Jeremy Norden-Paul, Donna Patrick and Emily Rogers	
Noon	Lunch		
12:45 pm	Governance Committee	Shamra Baez, Acting Chair	Tab 3
	Public Policy Committee	Pat Shivers, Chair	Tab 4
2:15 pm	Break		
2:30 pm	State Plan Committee	Donna Tiffan, Chair	Tab 5
	Membership Committee	Ryan Troyer, Chair	Tab 6
4:00 pm	Recess meeting until Friday, July 19 th at 8:30 am		

	<u>Public Policy Committee</u> No Action Items <u>State Plan Committee</u> Reading 19-18 VOTE: Approve Self-Advocacy/Civil Rights Project Proposal VOTE: Approve State Plan Updates	Pat Shivers Donna Tiffan	Supplemental Mailing
9:45 am	Break		
10:00 am	Guest Presentations and Discussion ★ State Senator Emily Randall ★ Amber Leaders, Policy Advisor to Governor Jay Inslee		
11:00 am	Agency Updates Reading 19-22 Aging & Long-term Support Administration Developmental Disabilities Administration	Bill Moss & Kathy Morgan Evelyn Perez	Tab 8
12:00 pm	Meeting Evaluation (handout) Identify agenda items for October meeting	Julia Bell	
12:30 pm	Meeting adjournment		