



Washington State
Developmental
Disabilities Council

Governance Committee Proposed Agenda

Date: July 18, 2019
Time: 12:45 pm to 2:15 pm
Place: SeaTac Airport Conference Center

1:00 Call to Order and Introductions

1:10 Approval of April 2019 minutes
Reading 19-G-05

1:15 Adjustments to Agenda

1:15 Role and Purpose of the Committee

1:20 Review of Executive Order language
Reading 19-G-06

Vote to approve and move to full Council in July
Included is ITACC Membership Information for Councils on
Developmental Disabilities

1:40 Review proposed Policy changes from April meeting

Policy 104 – Project and Contracting Policy

Vote to approve revisions and move to full Council in October
Reading 19-G-07

Policy 301 – Delegation to the Executive Director
Reading 19-G-08

Vote to approve revisions and move to full Council in
September

1:55 Policy 404 – Council Budget Development Process
Reading 19-G-09A

Policy 408 – Discretionary Funds
Reading 19-G-09B

Policy 415 – State Plan Development and Implementation
Reading 19-G-09C

Action: Identify committee members to lead review of each
policy and propose changes for discussion at next Committee
meeting

2:10 Agenda Items for Next Committee Meeting

2:15 Adjourn