



Washington State
Developmental
Disabilities Council

COUNCIL MEETING – October 17 - 18, 2019

First Day of Meeting

Date: Thursday, October 17, 2019

Time: 9:00am to 4:00pm

Place: Doubletree Hotel, Spokane, WA

Proposed Agenda

9:00 am	Call to Order Review & Approve Agenda	Julia Bell, Chair	
9:05 am	Introductions and Homework Reports	All	
9:25 am	Review and Approve July 2019 Council Meeting Minutes		Tab 1 Reading 19-23
9:40 am	Council Chair Report	Julia Bell	

9:55 am	Executive Director and Staff Reports	Council Staff	
10:25 am	Financial Report and Proposed Budget Amendments	Aziz Aladin Jeremy Norden-Paul	Tab 1 Reading 19-24
10:50 am	Break		
11 am	State Plan Review	Brian Dahl	
11:30 am	Public Policy Training: Part 1	Donna Patrick Emily Rogers	
12:00 pm	Lunch		
12:45 pm	Committee Meetings Governance Committee Public Policy Committee	Daniel Holmes, Chair Adrienne Stuart, Chair	
2:15 pm	Break		
2:30 pm	Committee Meetings State Plan Committee Membership Committee	Donna Tiffan, Chair Shamra Baez, Chair	
4:00 pm	Recess meeting until Friday, October 19 th at 8:30 am		



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Second Day of Meeting

Date: Friday, October 18, 2019
Time: 8:30 am to 12:30 pm
Place: Doubletree Inn, Spokane, WA

Proposed Agenda

8:30 am	Call to Order & Introductions Review Agenda	Julia Bell
8:40 am	Public Policy Training: Part 2	Donna Patrick Emily Rogers
9:00 am	Committee Reports Governance Committee Membership Committee Public Policy Committee State Plan Committee	Daniel Holmes Shamra Baez Adrienne Stuart Donna Tiffan
9:45 am	Update on Allies in Advocacy Leadership Forum and Next Steps	Shawn Latham, President of Allies in Advocacy
10:05 am	Action Items 1) Budget Amendments	
10:25 am	Break	

10:40 am	<p>State Agency Updates/Presentations</p> <p>Developmental Disabilities Administration (DDA)—Presentation and discussion around Aacres decertification, plan of action, Quality Assurance activities and ongoing issues</p>	
11:40 am	<p>Public Policy Update</p> <ul style="list-style-type: none"> • Interim activities post-2019 Legislative Session • Proposals for 2020 Legislative Session • Recommended actions for Council members 	<p>Donna Patrick</p> <p>Emily Rogers</p>
12:15 pm	<p>Meeting Evaluation</p> <p>Identify agenda items for January meeting</p>	<p>Julia Bell</p>
12:30 pm	<p>Meeting adjournment</p>	