



Washington State
Developmental
Disabilities Council

Governance Committee Proposed Agenda

Date: October 17, 2019
Time: 12:45 to 2:15pm
Place: DoubleTree Hotel, Spokane WA

Members: Danny Holmes (Chair), Thanh Kirkpatrick (Vice-Chair), Andrea Belcourt, Mike Raymond, Donna Tiffan, Ryan Troyer, David Lord (DRW), Shannon Manion (DDA), Katie Mirkovich (DVR), Mark Westenhaver (HCA) and Alexandra Toney (OSPI)

12:45 Call to Order and Introductions

12.50 Approval of July 2019 minutes
Reading 19-G-10

12:55 Adjustments to Agenda

1:00 Policy Review

Policy 404 – Council Budget Development Process
Reading 19-G-11

Action: Review and forward to the full Council in January 2020 if changes are complete. If changes are not complete, direct Council staff to make

additional changes to review during January 2020 Governance Committee meeting.

VOTE: Move and second to accept the changes and move to the Full Council in January 2020 for approval. Or move and second to direct Council staff to make additional changes to review during January 2020 Governance Committee meeting.

Policy 408 – Discretionary Funds

Reading 19-G-12

Action: Review and forward to the full Council in January 2020 if changes are complete. If changes are not complete, direct Council staff to make additional changes to review during January 2020 Governance Committee meeting.

VOTE: Move and second to accept the changes and move to the Full Council in January 2020 for approval. Or move and second to direct Council staff to make additional changes to review during January 2020 Governance Committee meeting.

1:30

Charter Review

Reading 19-G-13 Current Charter

Action: Discuss need for updates to the Council Charter and highlight specific areas to change. Direct Council staff to make changes to review during January 2020 Governance Committee meeting.

VOTE: Move and second to direct Council staff to make changes to review during January 2020 Governance Committee meeting.

1:45 Organization and Tracking of Policies
Reading 19-G-14

Action: Discuss current organization of policies and possible reorganization of policies, including making a distinction between policies and procedures. Direct Council staff to make changes to review during January 2020 Governance Committee meeting.

VOTE: Move and second to direct Council staff to make changes to review during January 2020 Governance Committee meeting.

2:00 Report to Full Council/Agenda Items for Next Meeting

2:15 Adjourn