



Washington State
Developmental
Disabilities Council

Governance Committee Proposed Agenda

Date: January 24, 2020

Time: 8:30 to 10:15am

Place: Radisson Hotel Seattle Airport
18118 International Blvd, Seattle, WA 98188

8:30 Call to Order and Introductions

8:35 Approval of October 2019 minutes
Reading 20-G-01

8:40 Adjustments to Agenda

8:45 Updates on Executive Order and Charter Review

8:55 Policy Review

Policy 404 – Council Budget Development Process

Reading 20-G-02

Action: Review recommended changes.

VOTE: Move and second to accept the changes and move to the Full Council in April 2020 for approval.

9:15 Organization and Tracking of Policies

Action: Review list of policies arranged by date of last update (Reading 20-G-03). Discuss a process of prioritizing policies/procedures for review, delegating policies/procedures for review by committee(s) and/or Council members, and additional ways of organizing the policies and procedures.

VOTE: As applicable, move and second to direct Council staff to make changes and continue working on the organization and tracking of Council policies and procedures.

10:05 Report to Full Council, Agenda Items for Next Meeting

10:15 Adjourn