



Washington State
Developmental
Disabilities Council

Draft Agenda
Washington State Developmental Disabilities Council
Full Council Meeting
April 16, 2020
10:00 AM-12:00 PM

Zoom Link: <https://zoom.us/j/318000805>

Phone number: 669-900-9128, Access Code: 318000805#

10:00 AM	Call to Order	Julia Bell, Chair
10:05 AM	Roll Call of Attendance Establish Quorum	
10:10 AM	Overview of Zoom Meeting Protocols	Julia/Jeremy
10:15 AM	Approval of January Minutes VOTE to approve January 2019 Council minutes Reading 20-05	Julia/Jeremy
10:20 AM	BUDGET ISSUES Reading 20-06 1. Proposed Budget Revisions to current year budget (2019 Federal Award)	Jeremy/Aziz

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	<p>VOTE to approve proposed changes to current year budget</p> <p>2. Proposed Budget for Next State Fiscal Year (July 1, 2020 – June 30, 2021) – using 2020 Federal Award.</p> <p>VOTE to approve proposed budget for FY20-21.</p>	
10:45 AM	<p>Proposals for Allocation of current year Self-Advocacy Funds</p> <p>1. Allies in Advocacy – Phase 3 of the Self-Advocacy Project to expand collaboration among WA self-advocacy organizations.</p> <p>Reading 20-07</p> <p>VOTE: To approve the proposal for Phase 3 of the Self-Advocacy Project</p> <p>2. People First proposal to expand outreach to address COVID-19 related isolation of people with developmental disabilities</p> <p>Reading 20-08</p> <p>VOTE: To approve funding for outreach under the COVID-19 project.</p>	<p>Shawn Latham, Allies in Advocacy</p> <p>Krista Milhofer, People First</p>

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11:15 AM	<p>Update on current State Plan and Council action needed</p> <p>Policy 415 Update</p> <p>Reading 20-09</p> <p>VOTE to approve changes to Council Policy 415 State Plan Development Process</p> <p>State Plan Amendment</p> <p>Reading 20-10</p> <p>VOTE to approve the amendment and publish for public comment to Objective 1 under the Systems Change Goal</p> <p>Proposal for State Plan Development Process for upcoming six months:</p> <ol style="list-style-type: none">1. Work to be accomplished2. Proposals for Council member involvement in Data Collection and Evaluation	
11:50 AM	<p>CLOSING COMMENTS –</p> <p>Council Member Questions</p> <p>Non-Council Member Comments</p>	
12:00 PM	<p>ADJOURN</p>	