
AGENDA

March 14, 2019

Iowa Developmental Disabilities Council Meeting

Iowa DD Council Office
700 2nd Avenue, Suite 101, Des Moines, Iowa 50309

- 10:30 a.m.** **Call to order** Dreckman
- Introduction of Members and Guests**
- *Consent Agenda**
January 10, 2019 Council Meeting Minutes & Executive Committee Minutes
- 10:45** **Executive Committee Report** Dreckman
The Council Chair will report discussion and any actions or recommendations of the Executive Committee since the January meeting.
- *An Election Committee needs to be established to determine a state of candidates for the Executive Committee*
 - *New Council Member recruitment and reapplying procedure for those eligible for another term*
 - *Sheryl Matney's from ITACC visit*
- 11:00** ***Review and approve Bylaws and Mission Statement** Dreckman
The mission subcommittee presented two mission statements for the council to vote on. These were shared at the last meeting. The Bylaws were revised by the Executive Committee and the draft was emailed to members in February and will need approval by full council
- 11:30** **Public Policy Update and Discussion** Shannon
Shannon will discuss legislation that remains eligible following the first Legislative funnel date
- 12:00** **Lunch**
- 12:30** **Financial Information Update** Lovelace
*Staff will share updated financial information and unobligated dollars.
Review recent guidance received from ACL on the Period of Performance*
- 12:45** **Iowans with Disabilities in Action Update** Till
Ms. Till will share results from the annual survey and provide an update on the State Sweep, Advocating for Change Day and Capitol days
- 1:15** **Projects and Priorities Update** Lovelace/Shannon
Discussion of current projects and new opportunities
- 1:30** **Website Update** Cogil
- 1:45** **Council Member/staff Updates**
This is the opportunity for members to share information about activities happening within their organizations and communities, discuss concerns or suggest future agenda topics. Staff will review any miscellaneous council business not previously discussed.
- 2:00** **Public Comment**
- 2:15** **DD Council Survey**
To help improve council meetings and facilitate council engagement the Executive Committee developed a survey. Council members will be asked to complete this at least yearly
- 2:30** **Adjourn**

* This item requires Council action