

**Utah Developmental Disabilities Council
Executive Committee Meeting Agenda
Tuesday, February 12, 2013
11:00 a.m. to 1:00 p.m.**

*Deborah Bowman, Eric Stoker, Clarissa Crisp, Jennifer Kuhn, James O'Neill, Nevah Stevenson,
Claire Mantonya, Frank Long, Secretary – Libby Oseguera*

1. 2013 Council Budget and discussion about how much carry over budget and projections that we want to recommend and take back to the full Council meeting in April.
2. Review of how the Council handles unsolicited proposals
3. Committee Planning Discussion – where we are and what we need to do together
 - Leadership
 - Community Supports
 - Education / Employment
4. Update on Legislative Session issues
5. Discussion on policy statements / fact sheet development
6. Performance Management
7. Upcoming travel – FYI
 - Claire will be attending the Leadership Institute sponsored by the Kettering Foundation in Dayton, Ohio – Feb. 28 – March 1st.
 - Claire will support Bryon Murray to attend the National SABE Meeting in April in DC just prior to the Disability Policy Seminar
 - Disability Policy Seminar – April 14 – 17, 2013 – Claire, Bryon, Troy Justesen plus staff, Kelie Babcock will attend and do Hill Visits.
 - ABCD Meeting in Bluff with Mike Green – March 13 – 15 – Elsie, Claire, Jennifer Kuhn, Deborah Bowman
7. Discussion about planning retreat for fall
8. Other items

Tentative Agenda for April 2, 2013 Council Meeting

1. Public comment
2. Approval of January 8, 2013 Minutes
3. Work in committees – reviewing 5 Year Plan (45 minutes)
4. Update from Committees and review of 5-Year Plan goals
5. Budget presentation – carry-over money recommendation
6. Executive Director Report
7. Other

Upcoming Meetings:

March 12, 2013 Executive Committee: Planning meeting to review the 5-Year Plan and be ready to present to full Council in May.

May 14, 2013 – Full Council Meeting in Logan / vote on any changes needed to 5-Year Plan / Vote to accept Nomination Committee recommendations to send to Governor

June 11, 2013 – Executive Committee Meeting? Performance Review of Claire

July 9, 2013 – Full Council – vote to approve 5-Year Plan?

August 13, 2013 - may need or maybe not?

September 10, 2013 – Annual Meeting / elections