

**Utah Developmental Disabilities Council  
Executive Committee Meeting Agenda**

**Tuesday, August 12, 2014**

**11:00 a.m. to 1:00 p.m.**

*Deborah Bowman, Eric Stoker, Dustin Erekson, Jennifer Kuhn, Kayci Lynam, Kim Belliston,  
Claire Mantonya, Frank Long, Secretary – Libby Oseguera*

1. Claire's performance review and goals for 2014-15
2. Committee recommendations for Budget for 2014-15
3. Ideas for upcoming Council meetings:  
Beginning the 5-Year Planning process  
Legislative session meeting/LCPD reception
4. Update on Legislative Priorities
5. Review of Agenda for September 9, 2014 Annual Meeting
6. Review of 2014-15 Council Meeting Schedule

**Tentative Agenda for the September 9, 2014 Full Council Annual Meeting  
Jones Center 9 a.m. 11:30 a.m. Noon to 2 p.m. Advocacy Awards Luncheon**

Public Comment

Approval of the May and June Minutes

Elections – Vice Chairperson

Kayci Lynam

Kristen Hone

Review of the current year budget and approval of the 2014-15 Budget

Review of Claire's performance review

Ann Williamson, Executive Director of the Department of Human Services

Executive Director – Vision for the Future

Presentation – Utah's Aging Disability Resource Connection – Jennifer Morgan

Update from the 2014 NACDD National Conference (Rita Bouillon, Kayci  
Lynam)

Preparing for the 2015 Legislative Session – Troy Justesen

Committee Meeting Reports

Take Your Legislator to Work

LUNCHEON Agenda Noon to 2 p.m.

Claire's slide show review of accomplishments for 2013-14

Speaker – Bryon Murray – Reflections on a journey – from Partners in Policy

Making to serving as the National President of SABE

Presentation of the 2014 Advocacy Awards