

Utah Developmental Disabilities Council
Executive Committee Meeting Agenda
Tuesday, May 17, 2011
11:00 a.m. to 1:00 p.m.

*Trevor Spackman, Sherri Dial, Lee Stephens, Jennifer Kuhn, James O'Neill, Deborah Bowman,
Troy Justesen, Claire Mantonya, Secretary – Bonnie Martineau*

You may call in using the number: 1-866-899-5399 *1417730* **Please RSVP to us when you get this agenda to let Bonnie know if you will or will not be able to attend by phone @ 801-533-3965 or 1-800-333-8824 or email: bemartin@utah.gov**

1. Review of Nominating Committee Recommendations to go to Gov. Herbert – Lee (10 min.)
2. Review of draft of 5-Year Plan – Claire (30 min.)
 - a. Review of public comment
 - b. Discussion about the Uintah Basin contract in relation to the plan
 - c. Overview of the entire draft of the plan
3. Update on the 40th Anniversary planning (15 min.)
 - a. Advocacy Awards
4. Claire's Annual Review (July 12th Executive Committee Meeting – Claire's formal performance plan)
5. Claire taking vacation – June 22, 23, 27, 28, 29, 30, July 5
6. Discussion about strategic planning for the disability service system (15 min.)
 - a. Planning strategy and approach
7. Upcoming conferences:
 - a. Technical Institute – DC – July 25/26
 - b. National DD Conference – Maryland – Nov. 15/16/17
 - c. Alliance for Full Participation – Maryland – Nov. 17/18/19
8. Update on Access Utah
9. Additional topics brought up by Committee/Staff

Tentative Agenda for the June 14, 2011 Council Meeting

1. Public comment
2. People First / GAP Contract Update – Mandy Shales from Family Advocacy
3. Vote on final draft of 5-Year Plan
4. 40th Anniversary planning update
5. Council Nominating Committee Report – membership (citizen & liaison) and slate for the annual meeting in September
6. ED Report

Next Executive Committee Meeting – July 12, 2011

Next Council Meeting – September 20, 2011 (or do we need to meet in August?)

