



Full Council Meeting Agenda

October 28, 2014 10 a.m. – 2 p.m.

Location: Kauri Sue Hamilton School 2827 West 13400 South, Riverton
10 a.m. to 2 p.m.

Attachments: May, June, September minutes, 2014-15 Budget, 2015 Council Legislative Priority Talking Points, Committee Assignments 2014 –15, Council Meeting Schedule 2014 – 15, Map to Kauri Sue Hamilton School

Pre-meeting for citizen members wanting to prepare for the agenda – – 9:30 a.m. with Amy Notwell

1. Welcome and Introductions – Deborah Bowman
2. Public Comment
3.  **VOTE** Approval of May, June and September Council Meeting Minutes
4.  **VOTE** Elections: Liaison Position – proposing Julia Pearce, from UCAT, to replace Jennifer Morgan of ADRC
6. Required paperwork – signing Conflict of Interest Form and Release for Photographs, etc.
5. Asset Based Community Development Activity – strength mapping – getting to know our Council members
6. Kristen Hone – “How I use my communication device”
7. Preparations for the new 5-Year Plan (2017 – 2022) – appointment of the planning committee as well as time-line overview
8. Appointment of the 2015 Council Nominating Committee
1st Term ending 9/30/15: Kelie Babcock; James McFadden; Tracy Johnson
2nd Term ending 9/30/15: Deborah Bowman; Kristen Hone; Lenny Jones; Nevah Stevenson
9. 2015 Legislative Session preparations – Dr. Troy Justesen – meeting as a team with your own legislators including GAP (Grassroots Advocacy Partnership); 2015 Legislative Priority - Direct Care Worker Talking Points, definition of community living; update on the Utah Colleges of Applied Technology project;
10. Chairperson Update – Deborah Bowman - Claire’s performance review; recommended changes to the 2015 Budget - \$40,000 grant re-focus per our legislative priorities; \$10,000 for employment project with DSPD carry-over monies; preparing for committee work and expectations
11. Take Your Legislator to Work project – Vicki Clayson
12. Training updates: Navajo Project – Libby Oseguera; National SABE Conference – Lenny Jones, Kristen Hone, Ginny Rouse, Kayci Lynam

13. Executive Director Report – Claire Mantonya – Committee Work; Nancy Thaler training
14. 🙋 **VOTE** Close Meeting
15. Lunch – Tour of Kauri Sue Hamilton School

Future Meetings

Full Council Training – December 2, 2014 Copper Room at the State Capitol – Nancy Thaler
9 a.m. to 1 p.m. Committee Work
Reception with Legislators – Capitol Board Room 6 – 7 p.m.

Executive Committee Meeting – December 9, 2014 11:00 am – 1:00 pm Council Office



*Don't
forget*

Anyone with a disability requiring reasonable modification to fully participate in this meeting should contact the Utah Developmental Disabilities Council office at: 801-533-3965 one-week to three working days prior to the meeting to request reasonable accommodations.