



Full Council Meeting Agenda

September 9, 2014 9 a.m. – 2 p.m.

Location: Jones Center 382 East Baird Ave. (3605 South) Salt Lake

Attachments: May & June minutes, Suggested Bylaw change, 2014-15 Budget, 2013 – 14 Budget Update, Meeting Schedule for 2014 – 2015, September ED Report

Pre-meeting for citizen members wanting to prepare for the agenda – 8:30 – 9:00 a.m. with Amy Notwell

1. Welcome and Introductions – Deborah Bowman
2. Public Comment
3.  **VOTE** Approval of May and June Council Meeting Minutes
4.  **VOTE** Elections: Vice Chairperson – Kristen Hone or Kayci Lynam
Chairperson – Deborah Bowman
5. Ann Williamson – Director of the Department of Human Services
6.  **VOTE** Bylaw change recommendation - citizen appointments of two 3-Year Terms to three 3- Year Terms
7. 2014 NACDD National Conference Report – Rita Bouillon, Kayci Lynam, Eric Stoker, Frank Long, Troy Justesen, Claire Mantonya
8. Mini-grants reports – Youth Leadership Training / Gardening
9. Update from Committee work, goals, recommendations and contract updates.
 - Community Supports Committee
 - Marilyn Hammond – Safety Training
 - Marilyn Bown – Utah Caregiver Alliance
 - Recommendation of \$40,000 for pilot program with Independent Living
 - Recommendation of \$15,000 for stakeholder planning work
 - Education and Employment Committee
 - Update from DSPD Employment Grant
 - Recommendation of \$15,000 to budget for employment purposes
 - Leadership Committee
 - Update from Family Advocacy Contract – People First / GAP
 - Update from Next Step Leadership
10.  **VOTE** 2015 Budget – recommendation for full Council approval from Executive Committee detailed review

11.  **VOTE** Close Meeting

2014 ADVOCACY AWARDS LUNCHEON TO FOLLOW 12 – 2 P.M.

Future Meetings

Full Council Meeting – October 28, 2014 Kauri Sue Hamilton School 2827 West 13400 South, Riverton
10 a.m. to 2 p.m.

Executive Committee Meeting – October 14, 2014 11:00 am – 1:00 pm Council Office

Council Training Meeting with Nancy Thaler to begin work on the 2017- 2022 5-Year Plan –
December 2, 2014 9 a.m. to 1 p.m. at the State Capitol to begin working on planning the next 5-Year Strategic
Plan. Nancy Thaler is the Executive Director of the National Association of State Directors of Developmental
Disabilities Services (NASDDDS)

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.



*Don't
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