**Developmental Disabilities Council**

**Notice of Meeting**

**Wednesday, September 9, 2015**

**Duncan Center, Dover, DE**

**6:00 p.m. – Please RSVP prior to September 3**

**I. Call to Order 6:00 p.m.**

**II. Approval of Minutes**

**III. Approval of Agenda**

**IV. 5 Minute Public Comment Period 6:05 p.m.**

**V. Chair’s Report 6:10 p.m.**

1. Nevada Video/Presentation

**VI. Staff Report 6:30 p.m.**

**VII. Financial Report 6:45 p.m.**

1. Financial Advisory Committee Report – Recommendations for 2015 budget with a review of goals/objectives

**VIII. Current Business 7:00 p.m.**

1. Legislative Update

2. Self-Advocacy Organization Update

3. COOP Update

4. Strategic Planning – Discussion with Brian Hartman, Beth Mineo, Pat Maichle

**IX. Committee Reports 7:15 p.m.**

* **Membership**

1. Election of Officers – Ballot

2. Thanks to Larry Henderson

3. Report on New Members/Resignations

* **Children & Families**
1. Community Conversations Proposal (RFP 1502)
* **Policy & Law**
1. Draft Position Statement – Subminimum Wage
* **Adult Issues**

* **Partners Oversight**

1. Jr. Partners 2015

2. Partners 2016

* **Consumer Caucus**

**X. New Business 7:30 p.m.**

1. Presentation by Katie Macklin, Alzheimer’s Association

**XI. Other Council Business**

**XII. Adjournment 8:00 p.m.**