

**Developmental Disabilities Council  
Meeting Agenda  
Wednesday, January 9, 2019  
DDC Office, 410 Federal Street, Dover DE  
AND  
DDDS Fox Run, 2540 Wrangle Hill Road, Bear DE  
6:00 – 8:30 p.m.**

- I. Call to Order**
- II. Approval of Minutes**
- III. Approval of Agenda**
- IV. 5 Minute Public Comment Period**
- V. Executive Session – pursuant to 29 Del. C. 10004 (b)(6) and 10002 (l)1), (3) & (6)**
- VI. Chairperson Report**
- VII. Staff Report**
- VIII. Financial Report**
- IX. Current Business**
  - 1. Recommendations received from our Federal Granting Agency after recent DD Act training**
  - 2. Personnel Committee Chair position**
  - 3. State Plan – 2 Objectives that require approval – discussion on project ideas – Objective SA6 & EE12**
- IX. New Business**
  - 1. Trip report from Angela Mitchell for the AUCD Conference**
  - 2. Travel requests from members:**
    - APSE Conference – June 18-20<sup>th</sup> in Missouri**
    - Disability Policy Seminar – April 8-10<sup>th</sup> – Washington DC**
    - NACDD – July 10<sup>th</sup> and 11<sup>th</sup> – New Orleans**
- X. Other Council Business / Recommendations for Future Guest Speakers**
- XI. Adjournment**

**\*\*\*In accordance with 29 Del. C. 10004 (e)(2), this agenda was posted at least seven days in advance of the meeting.  
\*\*\*This agenda is subject to change to include the addition or deletion of items which may arise at the time of the meeting.**

**\*\*\*Agenda items listed may be considered out of sequence.**