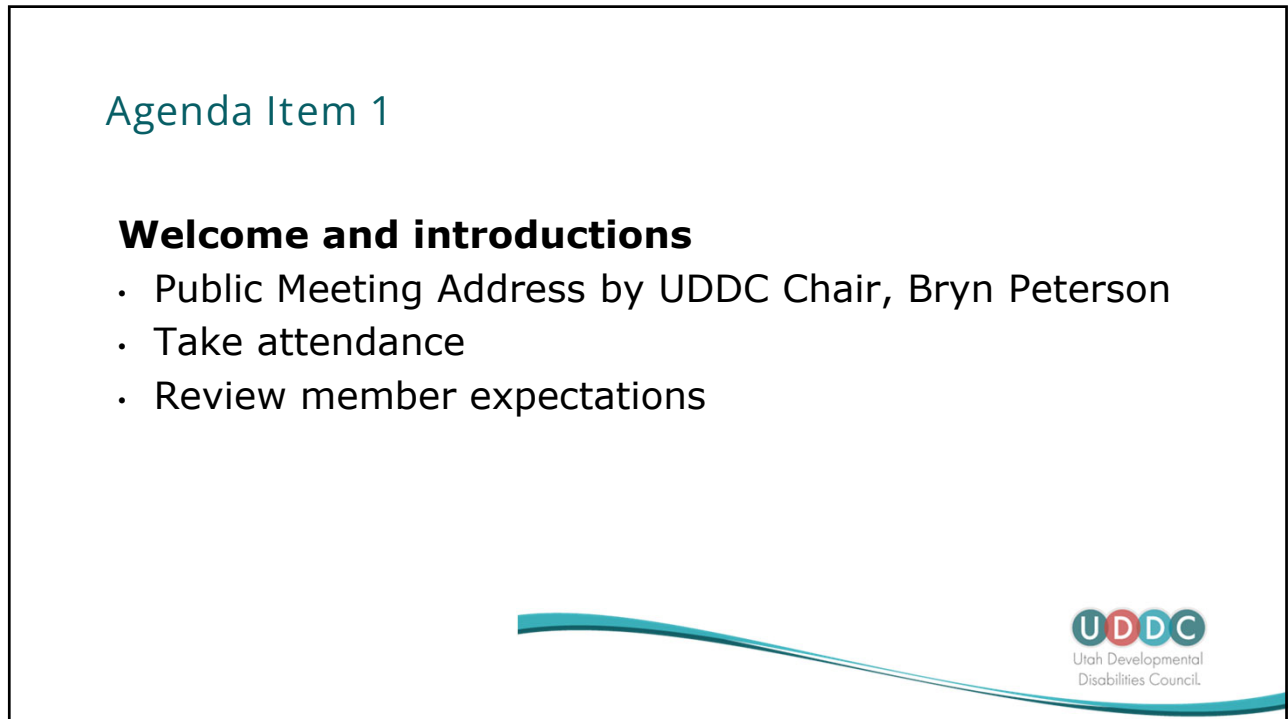




1



2

UDDC Member Expectations

Welcome to the meeting today! We expect UDDC members to:

1. Feel safe to share.
2. Ask questions. Chances are good that someone else has a similar question.
3. Make comments.
4. Avoid acronyms. If you need to use one, say the words the letters represent before using it.
5. Remember hybrid meeting ground rules and etiquette.

3

UDDC Member Expectations

Responsibilities of DD Councils:

1. Serve as an advocate for people with ID/DD.
2. Conduct or support programs, projects, and activities that improve the quality of life for people with ID/DD.
3. Develop and monitor the progress of the 5-year plan and update it as needed and required.
4. Annually, report on 5-year plan activities and progress made to ACL.
5. Prepare, approve, and implement a budget using money provided by Congress.
6. Recruit, hire, and annually evaluate the director consistent with state/territory laws.
7. From time to time, review the designated state agency's support responsibilities to the Council.

4

Agenda Item 2

Public Comments

- Call for public comment



5

3. Review and Approval of June 2023 Minutes

Approve June 2023 Minutes

1. Call for discussion about June 2023 Meeting Minutes
2. Call for a motion to approve the minutes
3. Members **VOTE** 🗳️ to approve the minutes.



The minutes look like this example.



6

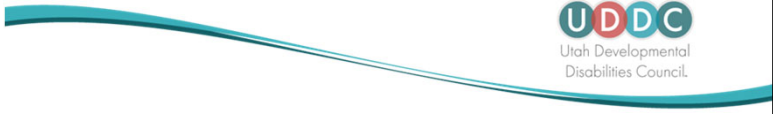
4. Policy and Procedure Amendment Discussion and Vote.

Review the proposed changes, talk about them, then vote

1. Review recommended changes to the Policy and Procedure.
2. Call for discussion about the recommended changes.
3. Call for a motion to approve the changes.
4. Members **VOTE** 🗳️ to approve the changes.



The policies and procedures look like this.

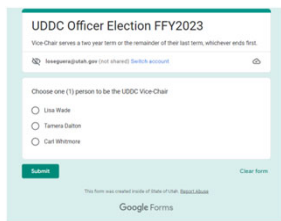


7

5. Officer Election: Vice-Chair

Elect a new Vice-Chair – Thank you, Lisa!

1. Review each person on the ballot – people who want to be the Vice-Chair. They will each say why they want to serve as the Vice-Chair.
2. Call for nominations from the floor – last chance to say you want your name on the ballot
3. Members **VOTE** 🗳️ for one person to be the Vice-Chair



The ballot looks like this example.



8

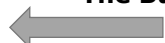
6. Budget Review and Vote

Approve FFY2024 Budget

1. Review UDDC budget actuals (what we've spent from the money we have available this year) Review the Budget for next year.
2. Council members can ask questions and make comments.
3. Call for a motion to approve the proposed budget.
4. Members **VOTE** 🗳️ to approve the FFY2024 Budget.

	Approved Budget	Actuals to Date	Remaining for the Exercise	% of Budget or Actuals
Section 1 - FFY23 Actual: \$483,032				
Section 1 - FFY23 Actual: \$483,032 (continued)				
Administrative	\$1,000,000	\$1,000,000	\$0	100%
Direct Support	\$1,000,000	\$1,000,000	\$0	100%
Program Support	\$1,000,000	\$1,000,000	\$0	100%
Capital Expenses	\$1,000,000	\$1,000,000	\$0	100%
Other Expenses	\$1,000,000	\$1,000,000	\$0	100%
FFY23 Actual Total	\$5,000,000	\$5,000,000	\$0	100%
Section 2 - FFY24 Proposed: \$5,000,000				
Section 2 - FFY24 Proposed: (continued)				
Administrative	\$1,000,000	\$1,000,000	\$0	100%
Direct Support	\$1,000,000	\$1,000,000	\$0	100%
Program Support	\$1,000,000	\$1,000,000	\$0	100%
Capital Expenses	\$1,000,000	\$1,000,000	\$0	100%
Other Expenses	\$1,000,000	\$1,000,000	\$0	100%
FFY24 Proposed Total	\$5,000,000	\$5,000,000	\$0	100%
Section 3 - FFY25 Proposed: \$5,000,000				
Section 3 - FFY25 Proposed: (continued)				
Administrative	\$1,000,000	\$1,000,000	\$0	100%
Direct Support	\$1,000,000	\$1,000,000	\$0	100%
Program Support	\$1,000,000	\$1,000,000	\$0	100%
Capital Expenses	\$1,000,000	\$1,000,000	\$0	100%
Other Expenses	\$1,000,000	\$1,000,000	\$0	100%
FFY25 Proposed Total	\$5,000,000	\$5,000,000	\$0	100%

The Budget documents looks like this.



7. Committee Reports

Health and Safety Committee

1. Health Agenda Items-
 - a. S
 2. Questions/comments?
- Acronyms:



7. Committee Reports

Leadership and Advocacy Committee

1. Leadership Agenda items.
 - a.

Questions/comments?



11

7. Committee Reports

Transportation Committee

1. Transportation Agenda Items
2. Questions/comments?



12

7. Committee Reports

Community Access and Supports Committee

1. Agenda Items
 - a.
2. Questions/comments?



13

8. Group Activity

Getting to Know You BINGO

1. Two games happening at once:
 - a. Online members will play
 - b. In-room members will play



Has a funny dating story	Has an embarrassing childhood story	Has a collection of unusual items	Can recite a tongue twister flowlessly	Speaks more than three languages
Has an unusual hobby	Wearing a funny tie or hat	Has a hilarious joke to share	Wearing mismatched socks	Can do a silly dance
Never received a speeding ticket	Can make funny sound effects	Has an interesting nickname	Has a unique hairstyle or haircut	Has a hidden talent
Knows how to juggle	Can perform magic tricks	Can mimic famous movie quotes	Never received a parking ticket	Has a peculiar phobia
Has traveled to an obscure location	Can solve a Rubik's Cube quickly	Has a pet with a funny name	Can perform a funny animal noise	Can do a unique impression



14

9. Stand Up and Stretch!

Break:

Please return in 30 minutes.



Please complete the member outcomes survey if you have not already.

- <https://forms.gle/Dvw5cs8d7wmTpM617>

15

10. Committee Discussion

1. Libby will discuss how DD Councils use committees to support their State Plans and operations.
2. After the presentation, UDDC members will have a discussion. Everyone will have the opportunity to make comments and ask questions.

16

11. 2023 Policy Priorities

Council Members Talk about Policy Priorities.

1. Mary will share information about the upcoming policy issues that match UDDC's 2022-2026 priorities.
2. After the presentation, UDDC members will have the opportunity to talk about issues that matter to the Council. Members will share comments and make recommendations.



17

13. Presentation of State Plan 2022-2026 year 3 Activities

Review the activities, or things we will try, to meet our goals

1. Review goals, objectives, and activities for the second year of the State Plan.
2. Council members will have an opportunity to ask questions, address concerns and provide feedback.



18

14. FFY2023 Year in Review and Member Recognition

1. Libby will share highlights from the past year.
2. Recognize outgoing members.
3. Questions/comments?



19

15. Close the Meeting

1. UDDC Members will **VOTE** 🗳️ to close the September meeting.



20