

Council Meeting Agenda

December 5, 2023 / 10:00 a.m. – 4:00 p.m.

This is a hybrid meeting.

Utah Developmental Disabilities Council
5296 S Commerce Drive Ste. 305 Murray, UT 84107




Or

<https://utah-gov.zoom.us/j/86720742494?pwd=NXVRa1lXWloya05TREVjR2ovcjdydz09>

Meeting ID: 867 2074 2494

Passcode: @=iN9qXk

Attachments: September 2023 Council Meeting Minutes, November 2023 Executive Committee Meeting Minutes, Draft Bylaw Changes, Budget Actuals Report, Contract and Grant Report, Mindful Moment, Member Contact List, Committee Roster, Meeting Presentation Slides, Executive Direct Report, Notes Page, Stipend Request Form

- 10:00 1. Welcome and Introductions of Incoming Members
- 10:15 2. Public Comment
- 10:35  3. **VOTE:** Approval of the September 2023 Meeting Minutes
- 10:40  4. **VOTE:** Bylaw Amendments
- 11:00 5. Presentation of Position Statement – *Mary Urie and the Policy Committee*
- 11:20  6. **VOTE:** Supported Decision-Making Position
- 11:25 7. Committee Reports
- 12:00 8. UDDC budget and review of expenditure reports – *Rickie Crandall*
- 12:15 9. Networking Lunch

- 1:00 10. Long-Term Services and Supports Research Study – *Human Services Research Institute*
- 1:30 11. Empowerment Fund Experience Report – *Chelsea Penney*
- 1:50 12. Break
- 2:00 13. Find a Friend fast!
- 2:15 14. Legislative Session Prep – *Mary Urie*
- 2:50 15. Mindful Moment – *Eric Stoker*
- 3:00 16. Executive Director Report – *Libby Oseguera*
- 3:30 17. Round Robin – Members share current events and activities.
- 4:00 🙋 **18. VOTE:** Close the meeting

Future Meetings

March 5, 2024	10 AM -2:00 PM	Online
June 4, 2024	10 AM -2:00 PM	Online
September 10, 2024	10 AM -4:00 PM	Hybrid

Anyone with a disability requiring reasonable modification to fully participate in this meeting should contact the Utah Developmental Disabilities Council office at: 801-245-7350 one week to three working days prior to the meeting to request reasonable accommodations.