



**Calling a Special Council Electronic Meeting  
for the 2015-16 Budget  
June 22, 2015 12:00 – 12:30 p.m.**

**This is a single topic special meeting to help set the budget for the next federal fiscal year! We will hold an optional conference call for people wanting to discuss the proposed budget items below.**

**You may vote by email ([clairemantonya@utah.gov](mailto:clairemantonya@utah.gov)) or call in your vote to Claire Mantonya at 801-201-9110.**

**Please cast your vote no later than June 22, 2015 at 2 p.m.**

Phone participation for this meeting: Call in: 877-820-7831 Pass code: 704808#  
This call will begin at 12:00 noon on June 22, 2015

## **AGENDA**

The Executive Committee met and approved the following projects to bring before the full Council. They would like the full Council to vote upon these several budget items for next year's budget. By voting now, Frank Long and Claire Mantonya can start the process of advertising grants to be awarded and projects started during the next fiscal year. We have approximately \$100,000 in the proposed budget to fund these projects to help us complete our current 5-Year Plan.

Here are the following proposals for spending to help meet the last year of our 5-Year Plan Goals:

You may vote by each project or

**VOTE TO APPROVE ALL PROJECTS:      YES      NO**

### **EMPLOYMENT PROJECTS:**

- 1. \$30,000 to plan and hold an Employment Summit to help address issues related to Employment First and Day Services.**  
YES                      NO
- 2. \$20,000 for a Request for Proposal for two unique employment pilot projects to be funded by the Council at up to \$10,000 each**  
YES                      NO

### **EFFECTIVE CHANGE AGENTS/LEADERSHIP – 2 YEAR PROJECT:**

- 3. \$35,000 for 2015-16 and then \$30,000 for 2016-17 to provide a sole source contract with Dr. Tanya D. Whitehead to develop an online community advocacy training curriculum which will train self-advocates, parents, and community members in social power and advocacy.**  
YES                      NO

### **COMMUNITY SUPPORTS PROJECT:**

- 4. \$15,000 to advertise for project(s) related to the community support goal from the 5-Year Plan.**  
YES                      NO