



DRAFT Winter Quarterly Council Meeting

Thursday, January 23, 2024, 8:30 am - 4:00 pm (MDT)

Joe R. Williams, 700 W. State St. Boise 83702, Aspen Conference Room

- 8:30 am Welcome
Interpretation, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - Adrienne Seamans, Council Chair
- 8:40 am Review Ground Rules - Carly Saxe, Vice Chair
- 8:45 am Review and Discussion of Proposed Guardianship/Conservatorship Statute Changes - Amy Cunningham, Executive Director Disability Rights Idaho
- 9:15 am **ACTION ITEM*: Determine Policy Priority for Proposed Guardianship/Conservatorship Statute Changes**
- 9:30 am Icebreaker Adrienne Seamans, Council Chair
- 9:50 am Review of Legislative Packets, 2024 Annual Report, and Scheduled Hearings at Capitol - Richelle Tierney, Policy Analyst
- 10:15 am Travel to Capitol - Meet Legislators and Attend Hearings of Interest
- 12:00 pm Return to Joe R. Williams
- 12:15 pm Discuss Legislative Meetings (Lunch Provided) - Council Members
- 1:30 pm Travel to Capitol - Meet Legislators and Attend Hearings of Interest
- 3:30 pm How did your meetings go? - Council Members
- 4:00 pm Turn in Legislative Meeting Reports - Council Members

Friday, January 24, 2025, 8:30 am - 2:30 pm (MDT)

Joe R. Williams, 700 W. State St. Boise 83702, Aspen Conference Room

- 8:30 am Welcome - Icebreaker Adrienne Seamans, Council Chair
- 8:45 am Interpretation, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - Adrienne Seamans, Council Chair
- 8:55 am Review Ground Rules - Carly Saxe, Vice Chair
- 9:00 am **ACTION ITEM*: Consent Agenda** - Adrienne Seamans, Council Chair
- a. **Draft Meeting Minutes: October 24-25, 2024**
 - b. **Executive Director Report**
 - c. **Chair Report**
 - d. **Vice Chair Report**
- 9:20 am **ACTION ITEM*: Financial Report** - Mona Engelbrecht, Financial Specialist
- 9:40 am Break
- 9:55 am **ACTION ITEM*: Closed Session: Personnel Discussion** - Dwayne Davis, Human Resources, Idaho Department of Health & Welfare
- 10:55 am **ACTION ITEM*: Executive Director Evaluation** - Adrienne Seamans, Council Chair
- 11:15 am Council Member Roles and Responsibilities as a Governing Body - Toni Capra, Contractor
- 11:45 am Membership Update - Jill Smith Program Specialist (Lunch Provided)
- 12:45 pm Questions on Quarterly Progress Reports - Adrienne Seamans, Council Chair
- 1:00 pm Five Year Planning Discussion - Marieke Edwards, Senior Research Analyst
- 2:00 pm **ACTION ITEM*: Add October 22 to October 23-24, 2025 Council Meeting Dates** - Adrienne Seamans, Council Chair
- 2:15 pm Council Meeting Evaluation - Adrienne Seamans, Council Chair and Carly Saxe, Vice Chair
- 2:30 pm **ACTION ITEM*: Adjourn**

***ACTION ITEMS require a decision or a vote by membership.**

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Council. Time frames designated on this agenda are approximate only. The Council will continue its business if an agenda item is resolved in less than the allotted time.

The mission of the Idaho Council on Developmental Disabilities is to promote the capacity of people with developmental disabilities and their families to determine, access, and direct the services and supports they need to live the lives they choose, and to build the community's ability to support their choices.