



Fall Quarterly Council Meeting

Tuesday, October 14, 2025, 10:00 am - 12:30 pm (MDT)

700 W. State Street, Suite 119 Boise, Idaho 83702

Zoom Link:

<https://us02web.zoom.us/j/81588368604?pwd=bqWfjbU9c5sE6rhPGNSuYa5llo7f7l.1>

10:00 am Welcome

Interpretation, Review Zoom Etiquette, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - Carly Saxe, Council Chair

Introduction: New Member - Julie McConnel

10:10 am Review Ground Rules – Kevin Swearingen, Council Vice Chair

10:15 am **ACTION ITEM*: Consent Agenda** - Carly Saxe, Council Chair

- a. **Draft Meeting Minutes: July 24-25, 2025**
- b. **Report from the Executive Director**
- c. **Report from the Chair**
- d. **Report from the Vice Chair**

10:30 am **PRESENTATION: Financial Report** - Mona Engelbrecht, Financial Specialist

DISCUSSION: Financial Report - Council Members

ACTION ITEM*: Financial Report - Carly Saxe, Council Chair

10:45 am Break

11:00 am Move About Team Building and Council Networking - Council Members

11:15 am Let's Review – Setting Legislative Priorities – What is the Council's Role - Richelle Tierney, Policy Analyst

11:55 am Review Parking Lot Items – Jill Smith, Program Specialist

12:00 pm Meeting Evaluation - Each Council Member

- Members share one thing important or helpful
- Members share one area for improvement
- Any requests for information or a follow-up call from staff

12:30 pm Informal adjourn

Wednesday, October 15, 10:00 am – 12:30 pm (MDT)

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- 10:00 am Welcome - Carly Saxe, Council Chair
- Interpretation, Zoom Etiquette, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - Carly Saxe, Council Chair
- 10:10 am Review Ground Rules - Kevin Swearingen, Council Vice Chair
- 10:15 am Policy Updates, Discussion, and Setting Priorities - Richelle Tierney, Policy Analyst
- 11:00 am Break
- 11:15 am Policy Updates, Discussion, and Setting Priorities - Richelle Tierney, Policy Analyst
- 11:40 am **ACTION ITEM*: Set Policy Priorities**
- 12:00 pm **PRESENTATION:** Executive Director Evaluation Discussion - Kayla Henley, Human Resources, Department of Health & Welfare
- 12:10 pm Review Parking Lot Items – Jill Smith, Program Specialist
- 12:15 pm Meeting Evaluation - Each Council Member
- Members share one thing important or helpful
 - Members share one area for improvement
 - Any requests for information or a follow-up call from staff
- 12:30 pm Informal adjourn

Thursday, October 16, 10:00 am – 12:30 pm (MDT)

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10:00 am Welcome

Interpretation, Zoom Etiquette, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - Carly Saxe, Council Chair

10:10 am Review Ground Rules - Kevin Swearingen, Council Vice Chair

10:15 am **PRESENTATION:** Overview of Survey & Public Forum Data - Marieke Edwards, Senior Research Analyst

11:00 am Break

11:15 am Small Group Discussions: What are the survey respondents telling us?

11:45 am Report out and share initial ideas about planning priorities – all Council Members

12:10 pm Review Parking Lot Items - Jill Smith, Program Specialist

12:15 pm Meeting Evaluation - Each Council Member

- Members share one thing important or helpful
- Members share one area for improvement
- Any requests for information or a follow-up call from staff

12:30 pm Informal adjourn

Friday, October 17, 10:00 am – 12:30 pm (MDT)

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- 10:00 am Welcome
Interpretation, Zoom Etiquette, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - Carly Saxe, Council Chair
- 10:10 am Review Ground Rules - Kevin Swearingen, Council Vice Chair
- 10:15 am **PRESENTATION:** Overview of Survey & Public Forum Data - Marieke Edwards, Senior Research Analyst
- 11:00 am Break
- 11:15 am Small Group Discussions: What did we learn from the forums?
- 11:40 am Report out and share initial ideas about planning priorities - all Council Members
- 11:55 pm **PRESENTATION:** Next steps in the planning process
- 12:05 pm **ACTION ITEM*: Set Meeting Date**
- Virtual April 7, 2026 10:00 am -12:45 pm MST
- 12:15 pm Review Parking Lot Items - Jill Smith, Program Specialist
- 12:20 pm Meeting Evaluation - Each Council Member
- What worked, what didn't?
- 12:30 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 appear 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.