



Summer Quarterly Council Meeting

Thursday, July 16, 2026, 9:00 am – 5:00 pm (MDT)

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

- 9:00 am Welcome
- Interpretation, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - Kevin Swearingen, Council Chair
- What three words best describe you? - Kevin Swearingen
- 9:40 am Review Ground Rules - Marilu Moreno, Council Member
- 9:45 am **ACTION ITEM*: Consent Agenda** - Kevin Swearingen, Council Chair
- a. **Draft Meeting Minutes: February 20, 2026, April 7, 2026, and April 23-24, 2026**
 - b. **Report from the Chair**
 - c. **Report from the Vice Chair**
 - d. **Report from the Executive Director**
- 10:00 am Discussion on recent opinion from the Dept. of Justice
- 10:45 am Break
- 11:00 am Progress Report Highlights - Council Staff
- 11:15 am **PRESENTATION: Financial Report** - Mona Engelbrecht, Financial Specialist
- DISCUSSION: Financial Report** - Kevin Swearingen, Council Chair
- ACTION ITEM*: Financial Report** - Kevin Swearingen, Council Chair
- 11:45 am Council Member Photo
- 12:00 pm Council Networking (Lunch Provided) - Council Members
- 12:45 pm START Update - Amanda De Young, Idaho START Program Director and Maggie Imlay, Idaho START Team Lead
- 1:45 pm Small Group Discussion

- 2:30 pm Report Out
- 2:45 pm Break
- 3:00 pm **PRESENTATION:** Review Public Comments on Draft Five-Year Plan - Marieke Edwards, Senior Research Analyst
- 3:15 pm **DISCUSSION:** Consideration of public comments for Draft Five-Year Plan - Kevin Swearingen, Council Chair
- 4:00 pm **PRESENTATION: Quarterly Council Meeting Expectations** - Christine Pisani, Executive Director
- ACTION ITEM*: Quarterly Council Meeting Options and Dates** - Kevin Swearingen, Council Chair
- 4:15 pm Plan for Tomorrow - Christine Pisani, Executive Director
- 4:30 pm Meeting Feedback
- Members share one takeaway from the meeting
 - Any information that needs more review
 - Requests for additional materials
- 5:00 pm Informal adjourn

Friday, July 17, 2026, 9:00 am – 4:00 pm (MDT)

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

- 9:00 am Welcome - Kevin Swearingen, Council Chair
- 9:05 am Interpretation, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - Kevin Swearingen, Council Chair
- 9:10 am Review Ground Rules - Marilu Moreno, Council Chair
- 9:15 am **PRESENTATION:** Nominees for Vice-Chair
- 9:25 am **ACTION ITEM*:** **Election for Vice-Chair** - Kevin Swearingen, Council Chair
- 9:35 am **PRESENTATION:** Draft Five-Year Plan - Marieke Edwards, Senior Research Analyst
- DISCUSSION:** Draft Five-Year Plan – Kevin Swearingen, Council Chair
- ACTION ITEM*:** Approve Draft Five-Year Plan - Kevin Swearingen, Council Chair
- 10:00 am Break
- 10:15 am **PRESENTATION:** Review 2027 Annual Work Plan and Draft 2027 Budget - Marieke Edwards, Senior Research Analyst and Mona Engelbrecht, Financial Specialist
- DISCUSSION:** 2027 Annual Work Plan and Draft 2027 Budget - Kevin Swearingen, Council Chair
- ACTION ITEM*:**
- **Approve 2027 Annual Work Plan** - Kevin Swearingen, Council Chair
 - **Approve Goal 1 2027 Budget** - Kevin Swearingen, Council Chair
 - **Approve Goal 2 2027 Budget** - Kevin Swearingen, Council Chair
 - **Approve Goal 3 2027 Budget** - Kevin Swearingen, Council Chair
 - **Approve Goal 4 2027 Budget** - Kevin Swearingen, Council Chair
 - **Approve 2027 Personnel and Administrative Budget**- Kevin Swearingen, Council Chair
- 11:00 am Depart for University of Idaho Extension Office in Ada County - Council Members and Staff
- 11:30 am Arrive at University of Idaho Extension Office in Ada County

- 11:40 am Tour and Learn about County Extension Office Services
- 12:30 pm **PRESENTATION:** Low-Cost Healthy Meals and Helpful Kitchen Tools -
Bridget Morrisroe-Miller, Associate Extension Professor (Lunch
provided)
- 2:15 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
- 4:00 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.