



APRIL 2014 COUNCIL MEETING AGENDA
Special Olympics Building
3200 Mountain View Drive
Anchorage, Alaska

Monday, April 28

- 9:00 a.m. **Business Meeting**
Call to Order – Ric Nelson
Roll Call, Announcements & Introductions
Approval of the Agenda
Executive Session (Council members only)
- 12:00 noon **Lunch** (provided by the Council)
- 1:00 p.m. **Business Meeting (continued)**
Approval of January Meeting Minutes
Conflict of Interest Declarations
Confirmation of Council Chair – Anna Attla
Election of Vice Chair – Ric Nelson
Vote to Move into Work Session
- 1:30 p.m. **Work Session on Early Intervention Priorities**
Review 5-year Plan Objectives
EIC Committee Report on Accomplishments
EIC Committee Recommendations for Priorities
Partner FY15 Priorities and Recommendations
 • State Early Intervention/Infant Learning Program
 • Alaska Infant Learning Program Association
Discussion and Selection of FY15 Priorities
- 2:45 p.m. Break
- 3:00 p.m. **Work Session on Education Priorities**
Legislative Update
Review 5-year Plan Objectives
ED Committee Report on Accomplishments
ED Committee Recommendations for Priorities
Partner FY15 Priorities and Recommendations
 • Department of Education and Early Development (EED)
 • Special Education Service Agency
 • State Board of EED

- Stone Soup Group
 - LINKS Parent Resource Center
- Discussion and Selection of FY15 Priorities

4:30 p.m. **Dinner** on your own
(Executive Committee meeting)

6:30 p.m. **Public Testimony/Community Reception**
Focus on Education
Awards for Members and Staff
Statewide Teleconference
Dial 1-866-356-1755, code 2838441151#

8:00 p.m. **Adjourn for the day**

Tuesday, April 29

9:00 a.m. **Work Session on Community Choice and Supports Priorities**
Legislative Update
Review 5-year Plan Objectives
DD Committee Report on Accomplishments
DD Committee Recommendations for Priorities
Partner FY15 Priorities and Recommendations

- Senior and Disabilities Services
- Alaska Association on Developmental Disabilities
- Alaska Mental Health Trust Authority
- Center for Human Development

10:30 a.m. Break

10:45 a.m. **Work Session on Community Choice and Supports Priorities**
Partner FY15 Priorities and Recommendations continued

- Disability Law Center of Alaska
- Aging and Disability Resource Centers
- Alaska Safety Planning Empowerment Network Update
- Mini-Grants Update

Discussion and Selection of FY15 Priorities

12:00 p.m. **Lunch** (provided by the Council)

1:00 p.m. **Work Session on Health Priorities**
Review 5-year Plan Objectives
Report on Grant Accomplishments
Health & Disability Committee Recommendations for Priorities
Partner FY15 Priorities and Recommendations

- Partnership on Reuse and Recycling
- Autism Insurance Update

Discussion and Selection of FY15 Priorities

- 2:30 p.m. Break
- 2:45 p.m. **Work Session on Advocacy and Leadership Priorities**
Review 5-year Plan Objectives
Accomplishments in Advocacy and Leadership
Partner FY15 Priorities and Recommendations
- Peer Power
 - Key Campaign
 - Partners in Policymaking
- Discussion and Selection of FY15 Priorities
- 4:00 p.m. **Work Session on Housing Priorities**
Review 5-year Plan Objectives
Trust Focus Area Report on Accomplishments
Partner FY15 Priorities and Recommendations
- Trust Focus Area
 - Alaska Housing Finance Corporation
- Discussion and Selection of FY15 Priorities
- 4:30 p.m. Adjourn for the day

Wednesday, April 30

- 9:00 a.m. **Work Session on Employment Priorities**
Legislative Update
Review 5-year Plan Objectives
E/T Committee Recommendations for Priorities
Partner FY15 Priorities and Recommendations
- Alaska Integrated Employment Initiative (AIEI)
 - Trust Employment Focus Area
 - Project SEARCH
 - State as a Model Employer
 - Micro-Enterprise Grants
 - Tapestry at UAA
- Discussion and Selection of FY15 Priorities
- 10:00 a.m. **Work Session on Transportation Priorities**
Legislative Update
Review 5-year Plan Objectives
Alaska Mobility Coalition Report on Accomplishments
Partner FY15 Priorities and Recommendations
- Alaska Mobility Coalition
- Discussion and Selection of FY15 Priorities
- 10:30 a.m. Break

- 10:45 a.m. **Business Meeting (continued)**
Chair's Report – Ric Nelson
Executive Director's Report – Teresa Holt
FY14 Fiscal Report and Sequestration Update – Teresa Holt
Approval of proposed FY15 Budget – Teresa Holt
- 12:00 p.m. **Lunch** (provided by the Council)
- 1:00 p.m. **Business Meeting (continued)**
Legislative Work Plan Review
Determination of FY15 Legislative Priorities
Discussion: Are changes needed to the current 5-year plan?
Adoption of 5-year Plan changes (if needed)
- 2:30 p.m. **Review Committee Assignments and Expectations** – Ric Nelson
- Schedule Upcoming Council Meetings**
- October 1-3, 2014
 - January 20-22, 2015
 - May 4-6, 2015
- Other Business
- 3:00 p.m. **Adjourn**