

**DRAFT**

**Executive Committee Agenda and Notes**

Date: November 7, 2023

Time: 10:00 AM – 12:00 PM

**In-person:**

Hilton Garden Inn-Cary, Bradford C/D Room

**Virtually:**

<https://www.zoomgov.com/j/1612178705?pwd=MkE2azRkaWhTMFBIMyt2RVZJaGhBdz09>

**Agenda**

**I. Call to Order**

**II. Approval of Minutes**

The draft minutes from the October 16, 2023 Executive Committee meeting will be discussed and considered for approval – *please see attached DRAFT October 16, 2023 EC minutes*

**III. ED Update**

- Council Membership – Ad Hoc Committee Discussion
- Committee Leadership
- Funding Update(s)
- Proposal Discussions

**IV. Financial Report and Expenses/Match Update**

Financial Report and Updates will occur during Council Meeting, November 7, 2023.

**V. Conference Funding Request – 2 Requests**

North Carolina Down Syndrome Alliance will host the **2024 North Carolina Down Syndrome Conference**

<https://www.ncdsalliance.org/conference/>. The event will be held on Saturday, April 27, 2024 at Alamance Community College, Graham, NC.

The total request is for \$3,000. It will cover the costs of the Speakers' fees and travel (lodging).

HOPE NC will host the **HOPE's 2<sup>nd</sup> Annual Inclusive Housing Summit**  
<https://hopenorthcarolina.networkforgood.com/events/58974-inclusive-housing-summit-a-road-map-to-inclusion>. The event will be held on Saturday, November 13, 2023 at McKimmon Conference and Training Center at NC State in Raleigh, NC.

The total request is for \$1,443.80. It will cover the costs of the Speakers' fees and travel (lodging/meals/airfare).

- VI. Committee Leadership Discussion (Vote)**  
Discussion on Committee Chairs/Leadership.
- VII. New Member Vote – New Member Ad Hoc Discussion(s)**  
Review of current and upcoming Council Membership openings and related application(s) for 2024 and 2025 – *please see attached Powerpoint.*
- VIII. Other**
- IX. Adjourn**