

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: August 21, 2023

Time: 10:30AM – 12:30PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Charlrean Mapson, D. Min., Marjorie Serralles-Russell, Donna Spears

Members Absent: Tony Hall, Ryan Rotundo, Nessie Siler

Staff Present: Chris Hendricks, David Ingram, Irlanda Ruiz, La'Quadia Smith, Talley Wells, Shar'ron Williams, Philip Woodward, Letha Young

Guests/Council members Present: Carol Conway

I. Call to Order

Bryan Dooley called the meeting to order and welcomed the members calling in.

II. Approval of Minutes

MOTION: Marjorie Serralles-Russell made a motion to approve the draft minutes for the July 17, 2023 Executive Committee meeting.

Donna Spears seconded the motion. The motion was approved by unanimous vote.

III. Conference/Meeting Accommodation Requests for \$750 and Under

This discussion was tabled until September EC Meeting to allow staff to gain more information/knowledge.

IV. Conference Funding Request

Insightful Visionaries, Inc's **Women Uplifting Women Summit.**

MOTION: Marjorie Serralles-Russell made a motion for the NCCDD to award Insightful Visionaries, Inc. with [up to \$1,500.00] in In-House Conference/Speaker Funding Initiative funds to engage in the September 30, 2023 event entitled 'Women Uplifting Women Summit' at the Hilton North Hills, in Raleigh NC, covering the costs of Speakers Fees (up to \$150) and Meeting Space (up to \$1,350) for an expected 150 attendees.

Donna Spears seconded the motion. The motion was approved by unanimous vote.

V. Council Meeting & Town Hall Debrief / Member Survey

David Ingram reviewed Member Survey responses from the August Council Meeting. A debrief was held regarding the Council Meeting as well as the Town Hall.

VI. Adjourn

MOTION: Bryan Dooley made a motion to adjourn the Executive Committee meeting. Marjorie Serralles-Russell seconded the motion. Quorum was ceased at 11:00AM, so Bryan Dooley adjourned the meeting at 11:22AM.