

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: Monday, October 21, 2024

Time: 10:30-12:30 PM

Members Present: Jon D'Angelo, Bryan Dooley, Marjorie Serralles-Russell, Donna Spears

Member(s) Absent: Tony Hall, Charlrean Mapson, D. Min., Bethany Smith

Staff Present: Chris Hendricks, Juanita Hooker, Pam Dempsey, 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.

II. APPROVAL OF MINUTES

MOTION: Marjorie Serralles-Russell made a motion to approve the draft minutes for the September 16, 2024 Executive Committee meeting.

Jon D'Angelo seconded the motion. The motion was approved by unanimous vote.

III. ED UPDATE

Talley Wells provided the following updates:

NCCDD i2i Speaker Proposal

MOTION: Jon D'Angelo made a motion to approve the i2i Speakers Proposal as e-mailed to Executive Committee on 10/18/2024: To use up to \$3,500 in funds out of the 2024 Council Development Fund, Rossi

Fund, and/or the Speaker and Advisor Fund for Olivia Rose Scott and Hannah Shumaker to attend the i2i Conference and speak with the North Carolina Council on Developmental Disabilities at an i2i session on 2025 Developmental Disability Priorities and Advocacy. Olivia Rose Scott is a disabled advocate who might be a Council member at the time of i2i. She is a graduate of the ALP-NC leadership initiative. Hannah Shumaker is an instructor for ALP-NC.

This motion would necessarily permit NCCDD to exceed, as needed, the limits on funding related to the Rossi Fund and/or the I/DD Speaker, Advisor, and Advocate Fund in specific support of NCCDD's presentation at an i2i session on 2025 Developmental Disability Priorities and Advocacy.

Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

IV. ROSSI FUND INCREASE IN ANNUAL LIMITS

MOTION: Jon D'Angelo made a motion for NCCDD to amend the Jean Wolff-Rossi Fund for Participant Involvement to increase the funding limits from:

The awards are limited to \$600 per year, per person, per household for in-state events, and up to \$800 per year, per person, per household for out-of-state events. Regardless of how many people apply, the maximum amount available for any single activity or event cannot exceed \$2,400 in-state and \$2,400 out-of state. An individual may only receive one Rossi Fund award in a 12-month period.

To:

The awards are limited to \$1,000 per year, per person, per household for in-state events, and up to \$1,200 per year, per person, per household for out-of-state events. Regardless of how many people apply, the maximum amount available for any single activity or event cannot exceed \$3,000 in-state and \$3,600 out-of state. An individual may only receive one Rossi Fund award in a 12-month period.

[**Marjorie**] seconded the motion. The motion was [**approved**/denied by majority/**unanimous** vote].

Hurricane Helene Update
Hope NC Housing Conference
General Updates

V. COUNCIL MEETINGS

- a. David Ingram reviewed the November Council Meeting agenda
- b. NCCDD May 2025 Quarterly Council Meeting Date Change

MOTION: Donna Spears made a motion to amend the August 2024 Council Meeting motion for the 2025 Quarterly Council meeting dates to update the May 2025 Quarterly Council Meeting date instead to April 15th through April 17th (Tuesday through Thursday) 2025 or, as needed and deemed by NCCDD Executive Director, April 9-11 (Wednesday through Friday) on the East Coast at the Courtyard Carolina Beach Oceanfront on 100 Charlotte Ave, Carolina Beach, NC, 28428.

Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

VI. CONFERENCE FUNDING REQUEST – Syracuse University Taishoff Center for Inclusive Higher Education

MOTION: Jon D'Angelo made a motion to approve using In-House Conference Funds to support the Syracuse University Taishoff Center for Inclusive High Education's State of the Art Conference (SOTA) on Inclusive Postsecondary Education and Higher Education event on October 29-30, 2024 at the UNC Chapel Hill Friday Center in Chapel Hill, NC, for up to \$2,995 (for Speaker Fees [\$725] and Speaker Travel (\$2,270)).

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

VII. FINANCIAL REPORT AND EXPENSES/MATCH UPDATE

Due to time restraints, Shar'ron Williams did not provide a financial update. She will provide a report at the November Council meeting.

VIII. **ADJOURN**

MOTION: Donna Spears made the motion to adjourn the October 21, 2024 Executive Committee Meeting.

Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote. The meeting adjourned at 11:47AM.