

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: Monday, December 16, 2024

Time: 10:30AM-12:30 PM

Members Present: Jon D'Angelo, Charlean Mapson, D. Min., Marjorie Serralles-Russell, Bethany Smith, Donna Spears

Member(s) Absent: Tony Hall

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

Guests/Council members Present: None

I. CALL TO ORDER

Jon D'Angelo called the meeting to order and welcomed the members.

II. APPROVAL OF MINUTES

MOTION: Donna Spears made a motion to approve the draft minutes for the November 18, 2024, Executive Committee meeting.

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

III. Executive Committee Members' Engagement with NCCDD Media Relations work

Pam Hunter Dempsey and Devika Rao (23 East Group) provided information and invited EC members to engage with NCCDD Media Relations work.

IV. ED UPDATE

- Talley Wells welcomed the new Chair, Jon D'Angelo and then opened the floor to all EC members/NCCDD Staff to entertain suggestions on ways to celebrate former Chair, Bryan Dooley.
- Talley also provided the following:
 - Upcoming January – April 2025 Events
 - Talley updated on staff development that NCCDD staff will be having in Carolina Beach in January
 - Committee Assignment Feedback
 - Council Membership Update
 - i2i Conference Debrief
 - Five Year State Plan Ad Hoc Committee
 - IP Update
 1. Talley had sent out the draft licenses for CBCG and CommunityEd. He walked through those and asked if anyone had any objections or concerns. There were none.
 - HBCU RFA Update

V. FEBRUARY COUNCIL MEETING DRAFT AGENDA

David Ingram reviewed the Draft agenda for the February 2025

VI. CONFERENCE FUNDING REQUEST

MOTION: Bethany Smith made a motion to approve using In-House Conference Funds to support the First in Families of North Carolina in conjunction with the Self Direction Coalition 1st Annual Self Direction Conference event on March 13, 2025 at the Conference Center of Guilford Technical Community College in Colfax, NC – for up to \$3,000 (for \$1,000 Speaker Fees, \$904 Speaker Travel, and \$1,096 for Meeting Space).

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

VII. CLOSED SESSION

ED Annual Performance Review

VIII. ADJOURN

MOTION: Donna Spears made the motion to adjourn the December 16, 2024 Executive Committee Meeting.

Bethany Smith seconded the motion. Jon D'Angelo adjourned the meeting at 12:14PM.