

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: April 18, 2022

Time: 10:30 AM – 12:30 PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Charlrean Mapson, Cheryl Powell, Ryan Rotundo, Marjorie Serralles-Russell

Members Absent: Donna Spears

Staff Present: Cora Gibson, Chris Hendricks, David Ingram, La'Quadia Smith, Talley Wells, Tamira White, Shar'ron Williams, Philip Woodward, Letha Young

Guests/Council members Present: None

I. Call to Order

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

II. Approval of Minutes

The draft minutes for the March 21, 2022 Executive Committee meetings were reviewed and considered for approval.

MOTION: Aldea LaParr made a motion to approve the draft minutes for the March 21, 2022 Executive Committee meeting. Cheryl Powell seconded the motion. The motion was passed with unanimous vote.

III. ED Update – The following were discussed:

- Letter of Support for Mount Eagle DSP Program
- Council Membership

MOTION: Marjorie Serralles-Russell made a motion for NCCDD to recommend to NC Boards and Commissions that Ryan Rotundo, Joshua Gettinger, Dawn Allen, Myron Gavin, and the State Agency Representatives (Gary Junker (4), David Richard (5), Kathie Trotter (8), Kelly Kimple (10), Carla West (11), and Joseph Piven(36)) are reappointed to serve an additional term on the Council. Charlrean Mapson

seconded the motion. The motion was approved by unanimous vote. Ryan Rotundo recused himself from the conversation and vote.

- The Executive Committee discussed the fact that leadership had not had an opportunity to speak with Ms. Gavin about reappointment and would only recommend if she would like to have an additional term.
- Programming and Agenda for the May Council Meeting in Asheville
- Financial Asset Development Committee Nomination(s) for Chair and vote

Motion: Cheryl Powell made a motion to recommend to the NC Council that Tony Hall serve as the Financial Asset Development Committee Chair. Aldea LaParr seconded the motion. The motion was approved by unanimous vote.

- Traveling to Charlotte
- Council Communications/Social Media
- Latin-X Update
- Finances/Initiatives

IV. Financial Report and Expenses/Match Update

Shar'ron reviewed the financial reports for the NCCDD. Shar'ron, David and Talley also shared an overview of the FY 2022-23 Annual Budget.

V. Council Meeting/Member Survey Review

David Ingram led the review of the draft agenda for the May 2022 Council Meeting.

VI. Conference Funding Requests

None at this time

VII. Ad Hoc Committees/Updates

None at this time

VIII. Other

- Council Development Funding Request for Dr. Kelly Kelley and Samuel Jordan (UP Program Student)

MOTION: Aldea LaParr made a motion to approve Dr. Kelly Kelley and Samuel Jordan presenting to NCCDD at the May 2022 Council Meeting on Postsecondary Education Programs, including the Western North Carolina UP Program for up to \$1004.70 with \$700 in honorariums and up to \$304.70 in lodging and travel costs for Samuel Jordan, UP Program Participant, funded through the Council Development Fund. Ryan Rotundo seconded the motion. The motion was approved by unanimous vote.

- 5YSP Submission Update – Talley and David summarized the 5YSP update, informing the EC that ACL needs NCCDD to make technical corrections, though all are minimal and there is no need to post the 5YSP again for public comment.

IX. Adjourn

Bryan Dooley asked for a motion to adjourn.

MOTION: Marjorie Serralles-Russell made a motion to adjourn the EC meeting. Ryan Rotundo seconded the motion. The motion passed. The meeting adjourned at 12:16 PM.