

NC Council on Developmental Disabilities

FINAL

Special Executive Committee Minutes

Date: June 8, 2022

Time: 2:00 PM – 4:00 PM

Members Present: Bryan Dooley (Chair), Tony Hall, Aldea LaParr, Charlean Mapson, Cheryl Powell, Ryan Rotundo, Marjorie Serralles-Russell, Donna Spears

Members Absent:

Staff Present: Pam Hunter Dempsey, David Ingram, La'Quadia Smith, Talley Wells, Tamira White, Shar'ron Williams, Philip Woodward, Letha Young

Guests/Council members Present:

Talley Wells opened the meeting by thanking the EC for their time in reviewing and scoring the 35 Mini Grant applications that were submitted to the DD Council for consideration. Philip Woodward led the discussion.

All Executive Committee members participated in the discussion. Based on the review and discussion of the applications, the following motion was made by Ryan Rotundo, seconded by Marjorie Serralles Russell, and passed with unanimous vote:

A motion for the NCCDD to contract with organizations to implement the Summer NC-I/DD Mini Grants initiative within the following requirements:

- The amounts awarded will remain within the May 2022 Council meeting motion's parameters (i.e., The amount of any one summer NC-I/DD Mini-Grant would not exceed \$25,000, with the total funding toward the NC-I/DD Mini-Grants up to \$75,000, with required minimum of 25% non-federal matching funds (\$25,000), starting no sooner than June 1, 2022 and ending no later than September 30, 2022. These grants would be paid through Federal Fiscal Year (FFY) 2021 funds and, if necessary, a limited amount of FFY 2022 funds).
- Provide Arc of Davidson County Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$9,000, with 25% in required minimum matching funds (up to \$3,000).
- Provide Arc of North Carolina Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$3,000, with 25% in required minimum matching funds (up to \$1,000)

- Provide Autism Grown Up, Inc. Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$6,750, with 25% in required minimum matching funds (up to \$2,250).
- Provide Bloom Fitness Corporation Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$5,000, with 25% in required minimum matching funds (up to \$1,667).
- Provide Exceptional Children's Assistance Center, Inc. Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$4,268, with 25% in required minimum matching funds (up to \$1,423).
- Provide Extraordinary Ventures Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$4,000, with 25% in required minimum matching funds (up to \$1,333).
- Provide FAVOR Foundation Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$5,000, with 25% in required minimum matching funds (up to \$1,667).
- Provide Gabi's Grounds Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$5,000, with 25% in required minimum matching funds (up to \$1,667).
- Provide L'Arche North Carolina Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$4,500, with 25% in required minimum matching funds (up to \$1,500).
- Provide Moji Coffee + More Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$5,000, with 25% in required minimum matching funds (up to \$1,667).
- Provide National Inclusion Project Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$8,582, with 25% in required minimum matching funds (up to \$2,861).
- Provide NC FASD Informed, Inc. Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$4,500, with 25% in required minimum matching funds (up to \$1,500).
- Provide Stevens Center Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$5,400, with 25% in required minimum matching funds (up to \$1,800).

Talley Wells discussed with the EC that NCCDD, now moved into the new location at 3109 Poplarwood Ct., is in the process of purchasing new furniture and inquired as to if there were any questions to review prior to proceeding. None were issued.

Talley Wells and Bryan Dooley adjourned the meeting at 4:00PM EDT.