

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: October 17, 2022

Time: 10:30AM – 12:30 PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Cheryl Powell, Marjorie Serralles-Russell, Donna Spears

Members Absent: Tony Hall, Charlrean Mapson, D. Min., Ryan Rotundo

Staff Present: Pam Dempsey, David Ingram, La'Quadia Smith, Melissa Swartz, 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

MOTION (Via Email): Cheryl Powell made a motion to approve the draft minutes for the September 8, 2022 Executive Committee meetings. Donna Spears seconded the motion. The motion was approved by majority vote.

III. ED Update

Talley gave an update in preparation of the upcoming Council meeting.

IV. Conference Funding Requests –

David Ingram presented the following conference funding requests:

- **Let's Talk Tech; Tools for Work, School, and Play Expo** will be hosted by the Orange County Disability Awareness Council. This event will be held on October 21, 2022 in Chapel Hill, NC.

The request is for \$1500.00. It will cover the costs for speakers and interpreters as well as the meeting space.

MOTION: The motion was made and seconded to approve the conference funding request. The motion **was** approved by majority vote.

- **Inclusive Housing Summit** will be hosted by Hope, NC. The event will be held on November 10, 2022 at The Friday Center in Chapel Hill, NC.

The request is for up to \$1,180. It will cover the costs of Sign Language Interpreters, Self-Advocate Panelists, and attendees.

MOTION (Via Email): Hope, NC Conference Funding Request Motion: Marjorie Serralles-Russell made a motion for the NCCDD to award Hope, NC with up to \$1,180 in In-House Conference/Speaker Funding Initiative funds to engage in the November 10, 2022 Event at the Friday Center in Chapel Hill, NC entitled Inclusive Housing Summit, covering the cost of Sign Language Interpreters (up to \$700), Self-Advocate Panelist(s) (up to \$120) for 160+ Attendees. The motion was seconded. The motion **was** approved by majority vote.

V. Other

The EC discussed transitioning the November Council dates from 8, 9, 10 in 2023 to 7, 8, 9 due to November 10th being a Federal Holiday, either through an online vote or discussion and vote at the November 2022 Council Meeting. No online vote occurred on this issue, so it will be discussed and potentially voted on at the November 2022 Council Meeting. In addition, the EC discussed potential changes to the format and frequency of Council Meetings.

VI. Adjourn

Bryan Dooley asked for a motion to adjourn.

MOTION: Donna Spears made a motion to adjourn the EC meeting. Aldea LaParr seconded the motion. The motion passed. The meeting adjourned at 11:40AM.