

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: January 17, 2023

Time: 10:30AM – 12:30PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Charleean Mapson, D. Min., Ryan Rotundo, Marjorie Serralles-Russell, Nessie Siler, Donna Spears

Members Absent: Tony Hall

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

Guests/Council members Present: Cheryl Powell

I. Call to Order

Ryan Rotundo called the meeting to order and welcomed the members calling in.

II. Approval of Minutes

MOTION: Aldea LaParr made a motion to approve the draft minutes for the December 19, 2023 Executive Committee meetings. Ryan Rotundo seconded the motion. The motion was approved by unanimous vote.

III. ED Update

Talley Wells provided the following:

- Initiative Updates
- Policy Updates
- Diversity, Equity, and Inclusion (DEI) Update. DD Council staff are working on goals and a DEI assessment. We are considering hiring a facilitator.

- New Council Members. We have three new Council members who will be joining us at the February Council meeting.

Talley Wells and David Ingram shared thoughts and information about:

- Disability Policy Seminar (DPS). There was consensus that due to the need to focus on North Carolina policy issues this calendar year and the fact that the DPS date for March 2023 has not been finalized that we would not attend this year.
- Contract Renewal Timelines

IV. Financial Report and Expenses/Match Update

Shar'ron Williams reviewed the financial reports.

V. Council Meeting/Member Survey Review

David Ingram reviewed the Draft Agenda for the February 2023 Council Meeting.

VI. Conference Funding Request

Donna Spears made a motion to approve using In-House Conference Funds to support the Koinonia Christian Center Church Ministries' Differently Abled Fun Fair (DAFF) event on May 20, 2023 at the Greenville Convention Center in Greenville, NC for up to \$3,000 (for Meeting Space Costs). Nessie Siler seconded the motion. The motion was approved by unanimous vote.

VII. Adjourn

Bryan Dooley adjourned the meeting at 11:55AM.