

**NC Council on Developmental Disabilities
FINAL**

Executive Committee Agenda and Notes

Date: Monday, February 17, 2025

Time: 10:30AM-12:30 PM

- I. Call to Order**
- II. Approval of Minutes**
The draft minutes from the January 21, 2025 Executive Committee meeting will be discussed and considered for approval – *please see attached DRAFT January 21, 2025, EC minutes*
- III. ED Update**
 - Legislative Caucus
 - In-House Conference Funding (Potential Vote)
- IV. Financial Report and Expenses/Match Update**
No Financial Report (Due to Report in Quarterly Council Meeting)
- V. February Council Meeting**
Draft Agenda for April 2025 Council Meeting (Screen Share)
- VI. Conference Funding Request (1 Requests) – please see attached requests**
 - 1 Disability Rights North Carolina
- VII. Ad Hoc Committees/Updates**
- VIII. Personal Services Contract Review/Approval**
- IX. Other**
- X. Adjourn**