

**NC Council on Developmental Disabilities
FINAL**

Executive Committee Agenda and Notes

Date: Monday, June 16, 2025

Time: 10:30AM-12:30 PM

- I. Call to Order**
- II. Approval of Minutes**

The draft minutes from the May 22, 2025, Executive Committee meeting will be discussed and considered for approval – see *attached DRAFT May 22, 2025, EC minutes*
- III. ED Update**
 - Federal Fiscal Status Update
 - Public Input Sessions/ Five-Year State Plan Update
 - Council Membership (vote)
 - ALP-NC License Update
 - NCCDD Council Presents Series Update
 - Meet the Need (Name)
- IV. August Council Meeting**
 - *See attached Draft August 2025 Council Meeting*
- V. Ad Hoc Committees/Updates**
 - Five Year State Plan Ad Hoc Committee
- VI. Personal Services Contract Review/Approval**
- VII. Other**
- VIII. Adjourn**