

**NC Council on Developmental Disabilities
FINAL**

Executive Committee Agenda and Notes

Date: Monday, March 17, 2025

Time: 10:30AM-12:30 PM

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

The draft minutes from the February 17, 2025, Executive Committee meeting will be discussed and considered for approval – see *attached DRAFT February 17, 2025, EC minutes*
- III. ED Update**
 - Legislative Caucus
 - Federal Fiscal Status Update
 - State Fiscal Status Update
 - Hurricane Helene (Potential Vote)
 - Hispanic Disability Advocate (Vote)
 - Personal Services Contract Updates
 - Listening Session / Five-Year State Plan in April
 - Film Release
- IV. Financial Report and Expenses/Match Update**
 - See *attached Fiscal Report FFYs for March 2025 Council*
- V. April Council Meeting**
 - See *attached DraftApril2025CouncilMeeting*
- VI. Conference Funding Request (1 Request) – see attached request(s)**
 - Using In-House Conference Funds to support the Koinonia Christian Center’s Differently Abled Fun Fair (DAFF) Speedway 2025 event on May 31, 2025, at the Greenville Convention Center in Greenville, NC, for up to \$3,000 (i.e., cost of meeting space).

- Event Posting:
https://www.facebook.com/events/533578876369054/?action_history%22%3A%22null%22%7D&ref_source=newsfeed&ref_mechanism=feed_attachments_rdr

VII. Ad Hoc Committees/Updates

VIII. Personal Services Contract Review/Approval

IX. Other

X. Adjourn