

**NC Council on Developmental Disabilities
FINAL**

Executive Committee Agenda and Notes

Date: Monday, May 19, 2025

Time: 10:30AM-12:30 PM

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

The draft minutes from the April 28, 2025, Executive Committee meeting will be discussed and considered for approval – see *attached DRAFT April 28, 2025, EC minutes*
- III. ED Update**
 - Federal Fiscal Status Update
 - Advocacy in DC Update
 - Hispanic Disability Advocate
 - Listening Session / Five-Year State Plan Update
 - Film Release
 - Council Membership
 - Council Meeting Dates for 2026
 - April Council Meeting Debrief
 - ALP-NC License Update
- IV. Financial Report and Expenses/Match Update**
 - See *attached Fiscal Report*
- V. August Council Meeting**
 - See *attached Draft August 2025 Council Meeting*
- VI. Conference Funding Request (1 Request) – see attached request(s)**
 - Update to prior Self-Advocate Discussion Series motion; increase amount by \$50

VII. Ad Hoc Committees/Updates

VIII. Personal Services Contract Review/Approval

IX. Other

X. Adjourn