

**NC Council on Developmental Disabilities
FINAL**

Executive Committee Minutes

Date: Monday, January 21, 2025

Time: 10:30AM-12:30 PM

Members Present: Jon D'Angelo, Charlrean Mapson, D. Min., Marjorie Serralles-Russell, Donna Spears

Member(s) Absent: Tony Hall, Bethany Smith

Staff Present: Chris Hendricks, Irlanda Ruiz, La'Quadia Smith, Melissa Swartz, Talley Wells, Shar'ron Williams, Philip Woodward, Letha Young

Guests/Council members Present: Carol Conway, Casey Glymph

I. CALL TO ORDER

Jon D'Angelo called the meeting to order and welcomed the members.

II. APPROVAL OF MINUTES

MOTION: Donna Spears made a motion to approve the draft minutes for the December 16, 2024, Executive Committee meeting.

Jon D'Angelo seconded the motion. The motion was approved by unanimous vote.

III. ED UPDATE

- Celebrating Former Chair: Bryan Dooley
- Upcoming January – April 2025 Events
- Council Membership Update – **VOTE**

MOTION: Jon D'Angelo made a motion to approve the NCCDD 2025 Council on Developmental Disabilities Financial Asset Development, Community Living, and Advocacy Development Committee assignments, as listed in the 2025 Council Members-Committees-

Position-County.1.3.25.docx attached to the EC Meeting
E-mail sent on Friday, 1/17/2025.

Marjorie Serralles-Russell seconded the motion. The
motion was approved by unanimous vote.

- Scholarships: Youth Lead
- Five Year State Plan Ad Hoc Committee
- IP Update
- HBCU RFA Update
- 2025 Policy Priorities
- HUD Housing

IV. FEBRUARY COUNCIL MEETING DRAFT AGENDA

Talley Wells reviewed the Draft agenda for the February 2025

V. CONFERENCE FUNDING REQUESTS

MOTION: Donna Spears made a motion to approve using In-House Conference Funds to support the NC Down Syndrome Alliance ‘2025 North Carolina Down Syndrome Conference’ at the Alamance Community College in Graham, NC on April 11-13, 2025 – for up to \$1,600 (for up to \$1,000 Speaker Fees, and up to \$600 in Speaker Travel).

Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

MOTION: Donna Spears made a motion to decline using In-House Conference Funds to support the Orange County Disability Awareness ‘We All Can Ride Transportation Workshop’ event on February 26-28,2025 at the Europa Center in Chapel Hill, NC – for up to \$2,100 (for \$500 Speaker Fees, \$800 Meeting Space, and \$800 Accommodations).

Jon D’Angelo seconded the motion. The motion was approved by unanimous vote.

MOTION: Donna Spears made a motion to decline using In-House Conference Funds to support the Orange County Disability Awareness 'Affordable and Accessible Housing, Know Your Rights!' event on April 27, 2025 at the Europa Center in Chapel Hill, NC – for up to \$2,100 (for \$500 Speaker Fees, \$800 Meeting Space, and \$800 Accommodations).

Jon D'Angelo seconded the motion. The motion was approved by unanimous vote.

MOTION: Donna Spears made a motion to decline using In-House Conference Funds to support the Orange County Disability Awareness 'CPR Training and Emergency Preparedness' event on February 14, 2025 at the Europa Center in Chapel Hill, NC – for up to \$2,100 (for \$500 Speaker Fees, \$800 Meeting Space, and \$800 Accommodations).

Jon D'Angelo seconded the motion. The motion was approved by unanimous vote.

VI. ADJOURN

MOTION: Marjorie made the motion to adjourn the January 21, 2025 Executive Committee Meeting.

Jon D'Angelo adjourned the meeting at 12:22PM