

NC Council on Developmental Disabilities

DRAFT

Executive Committee Agenda and Notes

Date: September 20, 2021

Time: 10:30 AM – 12:30 PM

I. Call to Order

II. Approval of Minutes

The draft minutes for the July 19, 2021 Executive Committee meeting will be discussed and considered for approval – *please see attached DRAFT July 19, 2021 EC minutes*

III. ED Update

- Registry of Unmet Needs Update
- Peer Mentor Update
- Vaccine Update
 - **Vote: DRNC Sole Source Vaccine Proposal –**
please see attached the DRNC Sole Source Vaccine Proposal and the Sole Source Funding Policy
- Process for Ideas for New Initiatives
- Webinars
- Staff Updates
- Council Leadership
- FY 2021 Funding

IV. Financial Report and Expenses/Match Update

Shar'ron will review with you the financial reports for the NCCDD – *please see attached fiscal reports*

V. Council Meeting/Member Survey Review

- August Council Meeting Debrief
 - Member Survey Responses – *please see attached responses*
- November Council Meeting
 - Draft Agenda – *please see Draft November Agenda*
 - **Vote: In-Person or Virtual Meeting**

VI. Conference Funding Request

None at this time

VII. Ad Hoc Committees/Updates

- Five Year Submission
- Awards Committee

- Diversity Equity and Inclusion
- Public Policy

VIII. Personal Services Contract Review/Approval

None at this time

IX. Other

Vote: May 2022 Council Meeting Location

X. Adjourn