

NC Council on Developmental Disabilities

FINAL

Executive Committee Agenda and Notes

Date: March 20, 2023

Time: 10:30 AM – 12:30 PM

I. Call to Order

II. Approval of Minutes

The draft minutes from the February 13, 2023 Executive Committee meeting will be discussed and considered for approval – *please see attached DRAFT February 13, 2023 EC minutes*

III. ED Update

- Governor's Budget & Policy Updates
- Day at Capitol
- Policy Committee Membership
 - Vote: Policy Committee Membership 2023 – see *attached list of members*
- Executive Session and Contracting
- Initiative Updates
 - Peer Mentor/Leadership Intellectual Property
 - Upcoming RFAs/Plans
 - Film Showing
 - Vote on \$5,000 Increase to Film Showings
 - Communications RFA/Contract
 - Vote
- Upcoming Annual Budget
 - One virtual Council meeting?
- I/DD Speaker, Advisor, and Advocate Fund
 - Vote(s)

IV. Financial Report and Expenses/Match Update

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

V. Council Meeting/Member Survey Review

- May Council Meeting – *see attached draft agenda*

VI. Conference Funding Requests – *see attached requests*

Vote:

- A. **North Carolina Down Syndrome Alliance** will host the 2023 North Carolina Down Syndrome Conference. The conference will be held Saturday, April 22, 2023 at the Alamance Community College, Graham, NC.

The total request is for \$2,829.55. It will cover the following costs:

Speakers' Fees

\$ 500.00 Austin Underwood/Jan Underwood
\$ 500.00 Katie Frank

Speakers' Travel

\$1,059.60 Underwood airfare
\$ 377.95 Franks airfare

Speakers' Lodging

\$ 392.00 4 nights total hotel rooms at \$98 per night

- B. **North Carolina Association of Rehabilitation Facilities** will host a training event titled: Building Communities. The event will be held Wednesday, April 26 – Friday, April 28, 2023 at the Courtyard by Marriott Carolina Beach, Carolina Beach, NC.

The total request is for \$3,000. It will cover the Speaker's fee.

VII. Ad Hoc Committees/Updates

VIII. Personal Services Contract Review/Approval

- Financial Advisor
- Public Policy Analyst

IX. Other

X. Adjourn