

# NC Council on Developmental Disabilities

**FINAL**

## Executive Committee Minutes

Date: April 17, 2023

Time: 10:30AM – 12:30PM

**Members Present:** Bryan Dooley (Chair), Marjorie Serralles-Russell, Nessie Siler

**Members Absent:** Tony Hall, Aldea LaParr, Charlrean Mapson, D. Min., Ryan Rotundo, Donna Spears

**Staff Present:** Pam Dempsey, David Ingram, La'Quadia Smith, Melissa Swartz, Talley Wells, Tamira White, Shar'ron Williams, Letha Young

**Guests/Council members Present:** Cheryl Powell

### I. Call to Order

Bryan Dooley (Chair) called the meeting to order and welcomed the members calling in.

### II. Approval of Minutes

**MOTION:** Due to lack of a quorum, no vote was taken to approve the draft minutes for the March 20, 2023 Executive Committee meeting. The group discussed sending this out through DocuSign for vote along with an email companion for potential discussion.

### III. ED Update

Talley Wells provided the following updates:

- Day at the Capitol
- Initiatives Update
- Upcoming Annual Budget
  - Discussed limiting number of Quarterly Council meetings and/or number of in-person Quarterly Council meetings. EC recommended also considering including

virtual Committee meetings separate from the hybrid Quarterly Council meetings in order to decrease the overall costs/duration.

#### **IV. Financial Report and Expenses/Match Update**

Shar'ron Williams reviewed the financial reports and the SFY 2023-2024 Council Administrative and Programmatic Budgets.

#### **V. Conference Funding Requests**

**University of North Carolina at Chapel Hill Frank Porter Graham Child Development Institute** will host the presentation: "Under the Sun EVERYONE belongs-Reimaging INCLUSION across settings". The event will be held May 16-18, 2023 at The Williams and IDA Friday Center for Continuing Education, Chapel Hill, NC.

The total request was \$ 2,059.00 to cover the Speaker's travels.

Due to lack of a quorum, no vote was taken to approve the Conference Funding Request. The group discussed sending this out through DocuSign for vote along with an email companion for potential discussion.

#### **VI. Adjourn**

The meeting adjourned at 11:30AM.