

# NC Council on Developmental Disabilities

**DRAFT**

## Executive Committee Agenda and Notes

Date: June 19, 2023

Time: 10:30 AM – 12:30 PM

### I. Call to Order

### II. Approval of Minutes

The draft minutes from the May 22, 2023 Executive Committee meetings will be discussed and considered for approval – *please see attached DRAFT May 22, 2023 EC minutes*

### III. ED Update

- Federal and state budget update
- i2i Conference and I/DD Legislative Caucus
- Update on Initiatives
- CIE Update – *please see attached CIE Information*
  - i. CIE Contract (Feb & May Meeting Motions)
  - ii. **Vote on i2i CIE Contract**
- Introduction of Irlanda Ruiz
- NACDD Conference
- Council Membership Update (NC Boards & Commissions)

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

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

### V. Council Meeting/Member Survey Review

August Council Meeting – *draft agenda attached*

### VI. Ad Hoc Committees/Updates

### VII. Personal Services Contract Review/Approval

### VIII. Other

- Proposed 2024 Council Meeting Dates:
  - February 8 & 9, 2024
  - May 1, 2 & 3, 2024 (Location to be determined)
  - August 8 & 9, 2024
  - November 6, 7 & 8, 2024

### IX. Adjourn