

NC Council on Developmental Disabilities

DRAFT

Executive Committee Agenda and Notes

Date: May 22, 2023

Time: 10:30 AM – 12:30 PM

I. Call to Order

II. Approval of Minutes

The draft minutes from the March 20, 2023, and April 17, 2023 Executive Committee meetings will be discussed and considered for approval – *please see attached DRAFT March 20, 2023 and April 17, 2023 EC minutes*

III. ED Update

- Update on Initiatives
- DRNC Visits
- Update on Hispanic Latina/o/x Community Health Worker Temporary Solutions Position

IV. Financial Report and Expenses/Match Update

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

V. Council Meeting/Member Survey Review

- Member Survey Responses – *responses are attached*
- May Council Meeting Debrief

VI. Conference Funding Request – *Youth LEAD NC is expected to submit request prior to meeting*

VII. Ad Hoc Committees/Updates

VIII. Personal Services Contract Review/Approval

IX. Other

X. Adjourn