

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: Monday, June 24, 2024

Time: 10:30AM – 12:00PM

Members Present: Jon D'Angelo, Charlrean Mapson, D. Min., Marjorie Serralles-Russell, Nessie Siler, Bethany Smith, Donna Spears

Member(s) Absent: Bryan Dooley (Chair), Tony Hall

Staff Present: Pam Dempsey, Chris Hendricks, Juanita Hooker, David Ingram, Irlanda Ruiz; La'Quadia Smith, Melissa Swartz, Talley Wells, Shar'ron Williams, Philip Woodward, Letha Young

Guests/Council members Present: None

I. CALL TO ORDER

Talley Wells called the meeting to order and welcomed the members.

II. APPROVAL OF MINUTES

MOTION: Donna Spears made a motion to approve the draft minutes for the May 20, 2024, Executive Committee meeting.

Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

III. ED Update

Talley Wells provided updates and discussion on upcoming conferences and updated on issues related to current and future initiatives, including Ability Leadership Network, ALP-NC, HBCU/IPSE, and Peer Mentoring. He also discussed the upcoming new member ad hoc committee that will take place during the next Executive Committee meeting and the Annual

Awards ad hoc committee that will take place the Wednesday before the Council meeting.

IV. Conference Funding Requests

A. ORANGE COUNTY DISABILITY AWARENESS COUNCIL MOTION

Bethany Smith made a motion for NCCDD to approve using In-House Conference Funds to support the Orange County Disability Awareness Council event July 20, 2024 in an Unspecified Location in NC for up to \$1,626 in total, with \$200 in Speakers Fees (Speaker Honorarium) and \$1426 in Accommodations (ASL, Audio/Video, Interpreters, Accessible Printing & Braille).

Donna Spears seconded the motion. The motion was approved by unanimous vote.

B. ACCESS CLT MOTION

Donna Spears made a motion for NCCDD to approve using In-House Conference Funds to support the Access CLT's Charlotte ADA Resource Fair at Charlotte Assistive Technology Center in Charlotte, NC on July 26, 2024 for up to \$310 total, with up to \$250 in Speaker Fees (Honorarium) and \$60 in Accommodations (Microphone Rental/Purchase [NOTE: If Purchase, will belong to NC DHHS]).

Marjorie Serralles-Russell seconded the motion. Discussion ensued. The motion was approved by unanimous vote.

V. COUNCIL MEETING DATE(S) MOTION

Nessie Siler made a motion to send to the Full NCCDD Council the recommendation that NCCDD Quarterly Council Meetings in 2025 occur as follows:

- February 6th & 7th 2025: Virtual
- May 2025: 1st & 2nd – In Person @ on the East Coast [With Ultimate Approval of Specific Location from the EC]

- August 2025: 14th & 15th – In Person @ Raleigh-Cary Hilton
- November 2025: 6th & 7th – In Person @ Raleigh-Cary Hilton

The July EC Meeting will occur on the 17th from 9:30-11:30AM, with the New Member Ad Hoc Committee Meeting occurring 9:30AM-10:30AM

Donna Spears seconded the motion. The motion was approved by unanimous vote.

VI. Adjourn Motion

The June 24, 2024 Executive Committee Meeting adjourned at 12:10PM.