

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: Wednesday, July 17, 2024

Time: 9:30AM – 11:30AM

Members Present: Jon D'Angelo, Bryan Dooley, Charlrean Mapson, D. Min., Marjorie Serralles-Russell, Bethany Smith

Member(s) Absent: Tony Hall, Donna Spears

Staff Present: Pam Dempsey, Chris Hendricks, David Ingram, 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: Marjorie Serralles-Russell made a motion to approve the draft minutes for the May 20, 2024, Executive Committee meeting.

Jon D'Angelo seconded the motion. The motion was approved by unanimous vote.

III. ED Update

Talley Wells provided updates and discussion on Awards Ceremony.

Talley also gave an update on the following initiatives and items:

- Leadership Network will not be doing a second year.
- ALP-NC -- The initiative lead is stepping back and the end of the calendar year and transitioning work to a partner.
- HBCU IPSE

IV. Council Meeting

David Ingram reviewed the agenda for the upcoming August Council Meeting.

V. Conference Funding Requests

A. NC ASSISTIVE TECH CONFERENCE MOTION

MOTION: Marjorie Serralles-Russell made a motion for NCCDD to approve using In-House Conference Funds to support the North Carolina Assistive Tech's Annual AT Expo: Breaking Boundaries, Empowering Lives October 3, 2024 event in Raleigh, NC for up to \$3000 total, with up to \$3000 Accommodations (ASL Interpreters).

Jon D'Angelo seconded the motion. Discussion ensued. The motion was approved by unanimous vote.

B. NO-COST EXTENSION

Talley Wells and David Ingram informed the EC that there was a request for a no-cost extension made on the public health funds. Public Health Workforce Funds, NCCDD Submitted No-Cost Extension Request to ACL on 7/16/2024, seeking Extension (Offered from ACL) to 3/31/2025.

VI. Financial Report and Expenses/Match Update

Shar'ron Williams provided a brief fiscal update. A more detail report will be presented at the August Council Meeting.

VII. Ad Hoc Committees/Updates

David Ingram reviewed the Council Membership demographics chart with the EC and Talley Wells presented the Council Membership applications for the two open Self Advocate seats. Instead of voting on candidates to recommend to Boards and Commissions right now, the EC discussed first reaching out more with three of the self-advocate candidates. There was general consensus that a fourth self-advocate would be recommended.

VIII. Adjourn

MOTION: Marjorie Serralles-Russell made a motion to adjourn the July 17, 2024 Executive Committee meeting. Jon D'Angelo seconded the motion.

Bryan Dooley adjourned the July 17, 2024 Executive Committee Meeting 11:30AM.