

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: June 19, 2023

Time: 10:30AM – 12:30PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Charlrean Mapson, D. Min., Marjorie Serralles-Russell, Nessie Siler, Donna Spears

Members Absent: Tony Hall, Ryan Rotundo

Staff Present: Pam Dempsey, Chris Hendricks, David Ingram, Irlanda Ruiz, La'Quadia Smith, Talley Wells, Tamira White, Shar'ron Williams, Letha Young

Guests/Council members Present: None

I. Call to Order

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

II. Approval of Minutes

MOTION: Aldea LaParr made a motion to approve the draft minutes for the May 22, 2023 Executive Committee meeting.

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

III. ED Update

Talley Wells introduced new staff member Irlanda Ruiz.

Talley Wells also provided updates for the following:

- a. Federal and state budget
- b. i2i Conference and I/DD Legislative Caucus
- c. Initiatives

d. Competitive Integrated Employment (CIE)

MOTION: Marjorie Serralles-Russell made a motion to approve the CIE Conference Proposal e-mailed on 6/16/23 with additional details provided through Tamira White, Ph.D., on anticipated contract deliverables and budget information within a reasonable range (i.e., above \$55,000 and no greater than \$65,000 with 25% in non-federal matching funds) the during the Executive Committee meeting on 6/19/2023.

Nessie Siler seconded the motion. The motion was approved by unanimous vote.

IV. Financial Report and Expenses/Match Update

The fiscal report was reviewed by Shar'ron Williams.

V. Council Meeting/Member Survey Review

Draft August Council Meeting Agenda was reviewed and discussed.

VI. 2024 Council Meeting Dates

The following dates were proposed and discussed.

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

MOTION: Marjorie Serralles-Russell made a motion to obtain a Council vote during the August 2023 Council Meeting on the following Executive Committee recommended Council Meeting Dates:

- February 8 & 9, 2024 (Virtual)
- May 1, 2 & 3, 2024 (Charlotte)
- August 8 & 9, 2024 (Raleigh/Cary)
- November 6, 7 & 8, 2024 (Raleigh/Cary)

Aldea LaParr seconded the motion. The motion was approved by unanimous vote.

VII. Adjourn

MOTION: Nessie Siler made a motion to adjourn the Executive Committee meeting. Dr. Charlrean Mapson seconded the motion. The motion was approved by unanimous vote. The meeting adjourned at 11:45AM.