



Meeting Activities
January 12, 2018
Executive Director Search Committee

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| 1. Call to Order and Introductions, if needed | Jeanette |
| 2. Review and Approval of Prior Meeting Minutes | All |
| 3. Additions to Today's Agenda | All |
| 4. Update from Attorney General | Marcia |
| 5. Review of Questions | All |
| a) Review of Staff Input if received | |
| b) Written factual /points# to be mentioned | |
| c) Oral for Search Committee | |
| d) Oral for Council – most open-ended | |
| 6. New business | All |
| 7. Public Comment | |
| 8. Adjourn | |

NEXT MEETING: 01-19-2018– 1:00 – 3:00 PM

Discussion:

Jeanette called the meeting to order at 1:06 pm.

Minutes:

1. Kevin motioned to approve minutes and Robert seconded. Minutes approved from December 29, 2017 meeting.

Additions to Today's Agenda:

1. Linda asked to add advocacy role from the Council.
2. Marcia explained the Council advocacy. Difference between each states DD Councils but Colorado is independent. The executive director needs to be able to put views and reputation at risk because there is an option to make system changed. Advocate with an independent voice. Also explained the five year plan and current focus.

Update from Attorney General:

1. Marcia shared information from Attorney General regarding executive session for interviews.
2. The entire Council will need to vote and two thirds will need to approve executive session for interviews.
3. The final three candidate names' will need to be posted on Facebook and the Council website to be made public.
4. Jeanette shared meeting highlights from meeting with CDHS representative.

Review of Questions:

1. Interview and written questions were discussed.

Adjourn:

1. Meeting adjourned at 3:04

Action Items:

1. Committee will continue to discuss interview questions.

Committee Present: Bruce Cline, Jeanette Cordova, Hal Wright, Jessica Howard, Kevin Wagner, Linda Skafren, Robert Buzogany

Staff: Marcia Tewell, Vanessa Hernandez

Absent: N/A

Guest: Lisa Franklin