



Meeting Activities
Executive Committee (EC) Meeting
Date: September 20, 2017

ISSUE:

1. Call to order, Introductions
2. Minutes June 21, 2017
3. Retreat Planning
4. Budget
5. October Council Agenda
6. Planning and Grants-Grant Updates
7. Legislative and Public Policy-Updates
8. New/Old Business
9. Adjournment

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DISCUSSION:

1. Meeting convened at 1:06 PM.
2. Minutes were approved.
3. ED Report: Marcia reported recent activities around supported decision-making, new member meetings, and the new hire to start Oct. 16th in the Admin position. A thanks to Lisa Franklin who spent the day with us for the job interviews.
4. Retreat planning: A discussion ensued with the following outcomes for retreat items: Jeanette will coordinate a diversity walk, Shannon will create and implement an ice breaker, all will work in small break out groups to discuss a bill or grant in a scenario to determine if we would support such as a Council, possibly a quiz game to connect the dots between specific activities and the Five Year Plan, as well as a section of the retreat being on the roles of Council members. At least two videos will be shown, minimally the video on leadership development and being in a minority.
4. Budget Report: Mack updated the committee on three years of budgets as well as the recent memo from AIDD that indicates a \$23,000 increase in our budget. We have lots of work to do to close out the budget with accounting for the federal fiscal year ending Sept. 30th including getting figures from grantees who are not going to spend all of their grant money.
5. Develop Council Agenda: The agenda will have two voting items for grants ideas under P and G and a single voting item under Policy related to the Disability Integration Act. Max and Katie Grange will present a new video about Max being included in activities as well as others in their community with mention of community connections.
6. New Business: Jeanette volunteered to do a couple of events at the retreat which will be Oct. 26-27th. She will also check venues for potential Council meetings and the retreat.
Awards Ceremony is on July 26th and will have some great presentations.

NEXT MEETING: October?, 2017 at the Council Offices

7. Adjournment: The meeting ended at 3:00 PM

ACTION/MOTION/CONSENSUS:

1. Hal moved to approve the minutes; Rob seconded, and the minutes passed. Quorum is 40% which was met.
2. Jeanette, Shannon and Rob will plan for a session at the retreat in Oct.
3. Marcia will continue coordinating the retreat activities.

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Those in attendance: Rob Buzogany, Hal Wright, Shannon Seacrest,

Staff Present: Mack Helton, Marcia Tewell, Sue Fager

Absent: Patricia Henke, Melissa Mannix and Jeanette Cordova