

**Meeting Activities**  
**Executive Committee (EC) Meeting**  
**Date: May 17, 2017**



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**ISSUE:**

1. Call to order, Introductions
2. Minutes 5-17-2017
3. Executive Director's (E.D.) Report
4. Budget
5. Planning and Grants Council Agenda
6. Legislative and Public Policy (L&PP) Update
7. New/Old Business
8. Adjournment

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**DISCUSSION:**

1. Meeting convened at 1:10 PM.
2. Marcia Tewell presented current status of Dan Davidson Nominations. Slow nomination submissions, request to have Council members contact people and groups about nominations. Council Appointments are underway selections have been made. Seth Downs is in process of completing the paperwork to finalize submissions.
3. Minutes:  
Motion to approve by Melissa Mannix, 2<sup>nd</sup> from Patricia Henke. Approved on voice vote.
4. Council Chair Elections:  
**Robert Buzogany** notified the committee that there are two people who have expressed interest in running for the Council Chair and Vice-Chair positions. The elections will be held at the May 24, 2017 Full Council Meeting.
5. Executive Director Report: Information about Council member visits to Grantee functions. Information about attendance of
6. Legislative and Public Policy:  
**Ed George** and Robert Lawhead presented current status of legislation in the State and at the Federal level. At present, the AHCA is being pushed in the US House and is likely to be voted on shortly. New Action Alert for contacting individual legislators will be sent out this week.
7. Planning and Grants:  
New Grant proposals are in process of encumbering funds for the upcoming fiscal year.
8. Adjournment: The meeting ended at 2:40 PM

***NEXT MEETING: June 21, 2017***

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Attendees: Ed George, Melissa Mannix (phone), Patricia Henke (Online), Robert Buzogany (online), Jeanette Cordova

Staff: Marcia Tewell, Mackenzie Helton, Seth Downs as note taker

I drive://draft/Committees MT and LL/Executive Committee/2016/Minutes 7-20-2016