



Meeting Activities
Executive Committee Meeting
Date: January 16, 2019

ISSUE:

1. Call to order
2. Minutes
3. A Closer Look at the Thinking Behind the Council Agenda
4. The Broader Questions about Work Groups and Process
5. Success: Recruitment Update and Next Steps
6. Public Comment
7. Adjournment

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DISCUSSION:

1. Alicia called the meeting to order at 1:10pm.
2. Minutes from December 2018:
 - Consent agenda sent to full Council meetings
 - Items would be minutes, routine voting items
 - What information does the committee need before ahead of time?
 - At the full Council meeting can move to the consent agenda. 30 minutes before the Council meeting Alicia and Joelle would be available and can answer questions for consent agenda concerns.
 - Add five minutes to the agenda for Alicia to discuss the consent agenda
 - Paulette made motion to approve. Hal seconded.
 - December minutes unanimously approved
3. Nominations for the executive committee:
 - Hal made motion for the executive committee to recommend Joe Morrone sit on the executive committee. Paulette seconded. Unanimously approved to take this recommendation to the full Council.
4. Work Groups:
 - Bylaws group should be sure to add CORA to the rewrite.
 - Alicia can send questions ahead of time to the work groups to share what has worked and what has not so the wheel is not being reinvented.
 - At the meeting next week there will be a time for members to regroup, see what is working, what is not working, and what is needed to complete tasks.
 - Breakout sessions must always be documented.
5. Mission and Vision statement:
 - Paulette hesitates to reinvent wheels
 - Alicia suggested ask Effect X to look at the DD Act and laws that the Council's mission statement should reference.

6. Effect X:

- Short term. Will not be with the Council much longer but can help when needed.
- Alicia does not anticipate their services much longer but they will help plan the future to move forward as a Council.
- Effect X will be worked with to understand disability rights and the DD Act before the meeting next week.

7. Formulate Questions:

- How can this be done without offending anyone?
Start the Council meeting by asking questions to engage the members that are open ended.

8. Council Agenda:

- Shorten Effect X presentation by 10 minutes.
- Separate but equal.
- Deon made motion to approve the Council agenda with amendments. Hal seconded. Unanimously approved.

9. Recruiting Timeline:

- Joelle created a timeline to help monitor the process.
- Will create a questionnaire for potential members to complete.
- Concern would be face to face interviews and the time frame but would like to happen since an overwhelming amount of individuals have expressed interested, which is great news!

10. Final Thoughts:

- Joelle asked committees to keep the uniformity and follow the same procedure to allow the final 5-10 minutes of each meeting for public comment.
- Members of the public/ guests should not be participating until the allotted timeframe.

12. Meeting adjourned at 3:10 pm.

NEXT MEETING: 1:00-3:00 February 13, 2019

ACTION:

1. Put on the DD Council website what a consent agenda is and why we are moving in that direction.
2. Bullet Updates need to be sent.
3. Paulette will do a five minute introduction at the Council meeting regarding how the Planning and Grants committee works on voting items.

MOTION:

1. Paulette made motion to approve. Hal seconded. December minutes unanimously approved.
2. Hal made motion for the executive committee to recommend Joe Morrone sit on the executive committee. Paulette seconded. Unanimously approved to take this recommendation to the full Council.
3. Deon made motion to approve the Council agenda with amendments. Hal seconded. Unanimously approved.

Those in attendance: Alicia Eakins, Hal Wright, Deon Gillispe, Paulette Steinhoff

Absent: Bruce Cline

Staff Present: Joelle Brouner, Sue Fager, Vanessa Hernandez, Robert Lawhead