



**Meeting Activities**  
**Executive Committee Meeting**  
**Date: March 21, 2018**

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**ISSUE:**

1. Call to order, Introductions
2. Minutes
3. E.D. Report – Marcia out of town
4. Budget
5. Council meeting agenda/interviews
6. Policy Update
7. Planning and Grants update
8. New/Old Business
9. Adjournment

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**DISCUSSION:**

1. Meeting convened at 1:06 PM.
2. E.D. Report- Marcia is out of town so there was no report. Bob Lawhead was kind enough to sit in on the meeting on behalf of Marcia. Shannon Secrest resigned from the Council effective March 30, but was unable to Chair this meeting.
3. Membership – There are going to be six new members this year, two of whom are assigned by their departments or agencies (Gina Herrera of CDE and Patrick Hackney of Disability Law Colorado). Executive committee did not have the applications for the four members, so Jeanette requested them from Boards and Commissions. The proposed members are Millie Segura a parent from the Arc of Adams, Joe Marrone a person with a disability from Parker, Bruce Cline, a parent from Littleton, and Elizabeth Potter a person with a disability, from Idaho Springs. Thanks to year-round recruiting, there were other applicants but many needs to certain balances were necessary – geography among many.
4. Mackenzie reported out on the budget.
5. The agenda for the Council meeting was discussed with conversation around the questions to be used in the interviews as well as the agenda and the public comment section and its relevance for an interview process. Search committee sent in some questions as well as staff doing so. Public comment was determined to be necessary as it is a public meeting and subject to the Open Meetings Laws.
6. Hal updated the committee on the work of the committee relative to potential bills during the session.
7. Melissa reported out on the P and G committee with mention of the upcoming Youth Leadership Forum.

*NEXT MEETING: 1:00-3:00 April 18, 2018 at the Council Offices*

Adjournment: The meeting ended at 3:00 PM

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ACTION/MOTION/CONSENSUS:

1. Minutes were approved.
2. New member applications will be sent out via email and the Council will vote on them at the next meeting.

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Those in attendance: Hal Wright, Patricia Henke, Melissa Mannix, Jeanette Cordova, and Rob Buzogany,

Staff Present: Bob Lawhead

Absent: Shannon Secrest