



Meeting Activities
Executive Committee Meeting
Date: May 6, 2019

DISCUSSION:

1. Alicia called the meeting to order at 10:03 am.

2. Mission and Vision:

- One word can mean very different things to many Council members.
- We need to create a cohesive team with a more refined mission and vision.
- Start by creating values of the Council.
- Director reminded committee the Council is not designed to do individual advocacy but instead need to actually do policy and systems advocacy

Mission: *The Colorado Developmental Disabilities Council believes in equity for everyone. We advocate for (list the Values and Focus would be a two page document) systems advocacy.*

As a group go back and define values in details.

Values: Should be practical but are also personal and political. Being present and legacy values

3. Roles of:

- Executive Committee:
- Staff:
- Work Groups:

4. Preamble Law= In practice this means

- Values
- Advocacy
- Educate
 - Family
 - Individuals
 - Employers
 - Cultural Icons
- Education
- Integration (civil rights law example) and Full Inclusion. Who does it make feel better?
- Systems and culture change
- Self determination
- Independence (as an outcome of self-determination)
- Empowerment- Systems Changes

Next Steps: Important to get feedback from full Council members to ask for opinions.

5. **Council Meeting:**

- Need to do elections.
 - Joe would like to run for the LPP committee chair and Council vice chair.
 - Paulette would like to remain the planning and grants chair.
 - Still need two at large positions on the executive committee.
- Also bylaws committee asked for an hour at the next Council meeting to present.

- HCPF would also like to present and have an open dialogue with Council.
6. Ad Hoc Work Group Member Engagement and New Member Training:
- Create an annual calendar for recruiting, submitting names for consideration and training new and reviewing Council members. Staff function.
 - Establishment of Member Engagement and support committee. This would be a work Group/ Committees Ad Hoc until further notice.
 - Create a member directory- Vanessa can work on a member version based on Colorado Open Records Act (CORA). Member engagement committee will need to determine what information is needed in the directory. Work Group function
 - Create a policies and procedures for Universal and Specific Accommodations - Person with the reasonable accommodation should contact the executive director. The executive committee could create a policy to adhere and ensure money in the budget is left for accommodations.
7. New Member Training Tasks:
- Draft an outline of new member orientation training material. Maybe have orientation before new members start.
 - Alicia will start the resource outline of creating the binder with a copy of the DD Act, member engagement.
8. Executive Session
9. Appointments: The governor's office sent ten applications for possible new Council members. Did not succeed in cultural and diversity representation.
- Joelle's asked the committee how they felt about the survey and send to possible applicants.
9. Meeting adjourned at 12:17.

NEXT MEETING June 19, 2019

ACTION:

1. Vanessa will email minutes to Joe so he can share with his work group.
2. Review Sunshine law regarding Council elections.
3. Next meeting Joelle will share what she learned at the executive director conference in April.
4. Alicia will email committee with final questions that were not answered today due to time restrictions.
5. Need to vote on meeting minutes for April.

MOTION:

=====

Those in attendance: Alicia Eakins, Paulette Steinhoff, Joe Morrone, Deon Gillispe

Absent: Hal Wright

Staff Present: Joelle Brouner, Vanessa Hernandez