



**Meeting Activities**  
**Executive Committee Meeting**  
**Date: May 29, 2019**

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**DISCUSSION:**

1. Alicia called the meeting to order at 1:09 P.M.
2. Joelle gave appreciation to the executive members. Willing to do anything and everything possible to help the committee achieve their goals to in turn help the Council achieve their goals.
  - Need to figure out how to approximately work as a governor appointment board.
  - Suggests planning agendas three months in advance to help with appropriate planning.
  - Data points from the grants need to be updated and clear to understand.
  - Open competitive process for grants.
  - Guidelines need to be established that will help the Council decide on partnerships.
  - Need to also have ongoing recruitment cycles.
  - Decide on principles, define work that will help the Council move forward.
  - Take a poll about where people are at and how the Council wants to go from where they are at to excel.
  - How can the Council model? Can we get an intern with a disability for six months and help the individual find a job?
  - Executive committee needs to let Joelle know what the staff can help with to ensure the committee is successful this year.
3. Recommendations from committee members:
  - Need grants management expertise. Maybe outside professional source to come help revamp the grant making process.
  - We are advocates and need to expect to be ahead on issues and even ahead of the curve, which can lead to educating.
  - We need a clear vision statement and the homework that goes into creating a vision statement to help guide the Council on where we go.
  - Maybe even look into getting a group of AmeriCore Vista members.
  - Policy, we are taking on too much. If Five Year Plan drives what we do, we do not necessarily need to take it all on.
  - Feels the Council needs to do and get to the point where we are actually helping the community.
  - Would like to get to the point where we are no longer planning but instead acting on and make a difference
  - The Mission and Vision workgroup has a purposed Vision Statement and Values- just waiting for a time on the Council agenda to present.
  - Buy in comes from executive committee.
  - Need clear- focused- direction.
  - Policies- need to be selective because cannot do everything.
  - Cultural Shift
4. Decide what committee needs to do:

- Five Year Plan
    - Plan process and outreach
  - Research- Need to know legislative and federal agenda. State of the State synopsis and data Analysis.
  - Training- Create Logic Model
5. Committee Structure: Changing
- Executive committee
  - LPP committee
  - Grant committee
  - Membership committee
6. In June executive committee will send email to discuss.
7. Meeting adjourned at 3:30 P.M..

***NEXT MEETING June 19, 2019 from 12 P.M. until 4:00 P.M.***

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**ACTION:**

1. Ask all Council members who have experience for their input.
2. Dan Davidson put on a hiatus until future. Joelle will notify individuals asking for the date.
3. Alicia will create and send a Google folder with documents to committee.
4. Staff will work on a master calendar as it has been requested by members.

**MOTION:**

N/A

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Those in attendance: Alicia Eakins, Joe Morrone, Bruce Cline

Absent: Paulette Steinhoff, Peggy Spaulding

Staff Present: Joelle Brouner, Vanessa Hernandez