Meeting Activities
Executive Committee Meeting
Date: May 29, 2019

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:

Draft minutes May 2019 meeting E.C.
- 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.**

**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

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

Absent: Paulette Steinhoff, Peggy Spaulding

Staff Present: Joelle Brouner, Vanessa Hernandez