



**Meeting Activities**  
**Executive Committee Meeting**  
**Date: June 20, 2018**

**ISSUE:**

|        |   |           |
|--------|---|-----------|
| 1:00PM | Call to Order                             | Alicia    |
| 1:05PM | Minutes                                   | Alicia    |
| 1:10PM | Essential role of the executive committee | Joelle    |
| 1:25PM | Approach by CANDO                         | Joelle    |
| 1:35PM | Council member expectations               | Joelle    |
| 1:50PM | Budget                                    | Mackenzie |
| 2:00PM | Planning and Grants Update                | Sue       |
|        | • Grant compliance                        |           |
| 2:20PM | Legislative and Public Policy Update      | Hal       |
| 2:35PM | E. D. Update                              | Joelle    |
| 2:40PM | New/Old Business                          | Committee |
| 2:50PM | Public Comment                            | Public    |
| 3:00pm | Adjournment                               |           |

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**DISCUSSION:**

1. Alicia called the meeting to order at 1:38.
2. Minutes: April 25<sup>th</sup> and May 16<sup>th</sup> minutes have been tabled as Alicia and Deon abstained as they were not present at either committee meeting.
3. Essential role of the executive committee: Joelle shared that in the first 30 days her goal was to meet with the Council members who were willing to and now in second 30 days her goal is to meet with community members. She wants the executive committee to feel that their time together is productive so they can in turn help the Council become a cohesive group where people can learn and work together. Joelle plans to really consult with the executive committee when vital issues arise. For example, Joelle and Mackenzie will be working on the new budget and if anything is off she would like to discuss with the executive committee. Executive committee can be an antidote for the Council. Joelle asked the executive committee for their input.
  - Hal shared that in his first and second years the DD Council has had politically sensitive issues, which should be handled by the executive committee.
  - Alicia shared that she believes what the Council does can be very influential and she wants an environment where the Council can have robust conversations. Would also like the executive committee to introduce themselves and meet the new governor and legislators.

Joelle is concerned with not meeting quorums and would like the Council to see changes and actions put in to change in hopes of building momentum from the Council. She asked executive committee members to meet again and revisit plan of actions, Joelle shared ideas about dates and times of Council meetings so more members would be able to participate.
4. Approach by CANDO: Joelle shared that a member from CANDO reached out to her immediately for strategic reasons.
5. Council Member Expectations: Alicia shared that the disability community in Denver is small and we will be overstepping one another

Hal reminded that the executive committee has the power to create an ad hoc committee to help with issues. An essential conversation with the executive committee and executive director should be had to determine what issues should be taken in consideration. Hal made suggestion for Alicia as the new Council Chair, Deon as the new Vice Chair, and Joelle to work on a path forward for the executive committee to create positive outcomes. Joelle asked that the executive committee reach out to individuals who are starting to fall off and not attend meetings.

6. Budget: Final budget for FFY18 is \$972,924 so there could be more money for projects. Mackenzie proposed and increase in certain areas but will share his updates and suggestions once complete with the state accounting department. Cannot spend more than 30% of funds on administrative things and no more than 70% on projects.

7. Planning and Grants- Sue shared on behalf of Melissa. July 7<sup>th</sup>-July 12<sup>th</sup> is the Youth Leadership Forum. Someone from the governor's office is going to make an attempt to attend. Second update is the Emergency Preparedness update and will start a project to film and create online trainings.

8. Legislative and Public Policy Update: Hal shared next week he will send a Doodle Poll survey to help schedule the August committee meeting. Will have two meetings in August, one as a social gathering to get to know one another and the second meeting will be for business. He hopes new Council members can attend.

9. New Business: Hal suggested that an ad hoc committee for the SDM work group that is being established. There are currently five Council members who have emailed with an interest in participating in the work group. At the first meeting the roles of the committee would be established, a chair and vice chair would be elected, and they can hit the ground running.

10. No public/ open comment.

11. Hal made the motion to adjourn at 3:03. Deon seconded.

***NEXT MEETING: 1:00-3:00 July 18, 2018***

Adjournment: The meeting ended at 2:32 PM

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**ACTION/MOTION/CONSENSUS:**

1. Alicia, Deon, and Joelle will work on a path for the executive committee that will move the committee and Council forward with more positive outcomes.
  2. Alicia and Deon will reach out to Council and committee members who are thinking about quitting or have attendance issues.
  3. Alicia will reach out to the Council members interested in the SDM work group.
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Those in attendance: Hal Wright, Alicia Eakins, Deon Gillespie

Absent: Robert Buzogany, Patricia Henke, Jeanette Cordova, Melissa Mannix

Staff Present: Sue Fager, Mackenzie Helton, Vanessa Hernandez, Joelle Brouner