



Colorado Developmental Disabilities Council
Council Meeting Minutes
March 28, 2018



AGENDA:

1. Working lunch and voting item
2. Joelle Brouner Interview
3. Adam Tucker Interview
4. Open/Public comment
5. Discussion and determination of final candidate
6. Adjournment

DISCUSSION:

1. Meeting called to order at 12:05.
2. Marcia shared Council Member Appointment Recommendations voting item with the Council and asked that it be discussed today so Vanessa can continue to the new Council member appointment paperwork. The following individuals are recommended for membership to the Council and must be voted on:
 - a. Joseph Morrone
 - b. Bruce Cline
 - c. Millie Segura

With resignation and terms ending, the Council has these open positions, not including the open position with Colorado Department of Education and Disability Law; both nominate their own representation. Alicia made the motion to approve the voting item and recommend Joseph, Bruce, and Millie. Melissa seconded. Voting item passed and applications will be sent to the Department of Boards and Commissions for further review.

3. Open/ Public Comment: The DD Council staff and Linda Skaflen gave their opinions on each executive director candidate.
4. Bruce Cline as acting facilitator and Vanessa Hernandez counted votes and announced that Joelle Brouner was voted as to be the new executive director.
5. The Council meeting adjourned at 4:04 PM.

NEXT COUNCIL MEETING: May 23, 2018
LOCATION: Fellowship Hall, Christ Church United Methodist Church
690 Colorado Blvd., Denver CO

Those in attendance: Rob Buzogany, Jeanette Cordova, Alicia Eakins, Kristen Erby, Sandra Friedman, Deon Gillespie, Patricia Henke, Gina Herrera, Melissa Mannix, Julie Voltaire Schleusener, Deborah Marks Willams, Hal Wright

Those absent: Sen. Irene Aguilar, Jennifer Martinez, Willie Wade, Jessica Howard, Jennifer Munthali, Margaret (Peggy) Spaulding (emailed her vote but not present), Paulette Steinhoff (emailed her vote but not present)

Staff Present: Marcia Tewell, Mackenzie Helton, Susan Fager, Robert Lawhead, Vanessa Hernandez

Guests: Adam Tucker , Joelle Brouner, Bruce Cline, Linda Skafren, Caitlin Adams