



Executive Committee Meeting

Friday October 23, 2020

1:30 PM until 3:30 PM

Location: Remotely Via Zoom

Present: Alicia Eakins, Alison (Ali) Thompson, Angela (Angie) Moss, Mariah Gillaspie

Absent: Tara Entwistle

Guests: N/A

Staff: Joelle Brouner, Vanessa Hernandez

1. Angie called the meeting to order at 1:35.
2. Bylaws: Ali and Bob lead and direct. Send updated sections to Executive Committee for review. Then allow for 20-25 minutes at Council meeting going forward for discussion and votes.
3. Updates:
 - Grant updates: Alicia will set up Zoom meetings for anyone who would like to hop on with more information about procurement updates and further explain process.
4. ACL Letter:
 - Department of Human Service (DHS) did respond. Their biggest issue is how to be a Designated State Agency (DSA) without getting into personnel things.
 - Meeting has been scheduled and rescheduled. Alicia was invited but Josh feels one person from the executive committee should attend. Angie is going to ask the Attorney General's office for further details.
 1. Joelle no longer needs to attend staff meetings with DHS.
 2. Reasonable accommodation will no longer be transferred.
5. Grant Proposals:
 - Three grants were open and twelve proposals submitted. A review and grading rubric was given. Going forward need to make sure the process is accessible. Raven Lopez had sat in as a silent observer as did Joelle and Mackenzie.
6. Council Agenda:
 - Remove some off the voting item explanation from the voting document and create another document with an overall discussion and complete explanation.
 - Welcome/ Introductions
 - Inspirational message- 5 minute opening
 - Questions and Answers from previous Council meetings.
 - Committee chairs update- list Mariah last since she will explain the grant proposal process and have a power point presentation.
 - Voting item- Angie calls for votes.
 - Budget update from Mackenzie

- Ten minutes: Recognize membership for positive outcomes.
 - Two minute closing Wrap up: Start 10 minutes before the end. Share a calendar at the end with meeting dates as a reminder.
 - Public Comment period.
7. Joelle would like to tell the Council what their risks are. There was already a funding error from 2017 that was not obligated timely and is now under scrutiny. Would like to know what should be in a voting item to ensure voting item documents are kept uniformed.
 8. Work Groups: Currently just the membership workgroup.
 - In the bylaws, the work groups are adhoc, which is time limited.
 9. Meeting adjourned at 3:40 PM.

NEXT Committee MEETING: Friday November 6, 2020 1:30 pm until 3:30 pm

LOCATION: Remotely

Motions Made:

None at this meeting.

Action Items:

1. Angie will reach out to Jessica at AG's office for further guidance and report back to the committee.
2. Angie asked the committee to come up with a minimum of three things they want to work on- both for the executive committee and full Council.