

22 0808 Executive Committee Meeting

Attending: Mak Beatty, Eddie Plourde, Em Braman, Daniel Alrick, Ben Hoffman, Leslie Sutton

Motion: Sign Kathryn Weit Foundation MOU Moved by Eddie, Second Ben. Unanimous

October Council meeting:

- Kathryn Weit fellow introduction
- Inclusive Partners farewell
- Need to have pre meeting conversations about vaccines and masks to get agreements.
 - o We don't have advice about what to do if people don't want to wear masks.
 - o Test 24-48 hours before the meeting. If you test positive don't come
 - o Ben may be able to get masks
 - o Can ask OHA for tests to distribute to Council members.
 - o Can ask ORA for masks

Council meeting debrief:

- Public comment was stressful for self advocates. They felt supported by the caucus but it was hard.
 - o Mechanics of the public comment went well. Felt smooth.
 - o The public comment misled council members to think this was about medical needs only
- Accomplished lots of work with the votes at the Council meeting.
 - o Still need to ratify the easy voter guide investment and the Stipend bylaws
- Liked the breaks every 60-90 minutes for one longer day instead of two split days.

Easy Voter Guide

- We are working with the campaigns and self advocates to do a questionnaire for candidates about DD issues. Then it can be part of easy voter guide work.