



Oregon Council on
Developmental Disabilities

Executive Committee
August 22, 2022 3-4:00 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/89411515385>

Meeting ID: 894 1151 5385
One tap mobile
+12532158782,,89411515385#

Minutes:

Attending: Ben Hoffman, Em Braman, Lindsay Stephens, Daniel Alrick, Rosa Belem Ochoa, Eddie Plourde, Leslie Sutton

3:00-3:05 Welcome – and agenda review

3:05-3:10 Hiring Update for Operations Administrator
- First interviews for seven people August 26

3:10-3:25 October Council Meeting COVID Agreements
- Added a fourth agreement that people will not attend in person if they test positive
- Need to make it clear the October meeting is not a retreat.

3:25-3:35 Council Meeting Logistics Support (vote)
- Small NTE \$5,000 contract to Creating Opportunities to help us organize the Council meetings in FFY 23. This is to accommodate OCDD staff shortages.
- Ben moves to approve, Daniel Seconds. Unanimously passed.

3:35-3:45 Meeting dates/times moving forward

- 2 pm every other Monday

3:45-3:55 Follow up on August Council Meeting

- Offered the paying parents group to come to the Family Caucus. The group did not follow up to meet with the family caucus.
- The group emailed asking us again to sign the letter. We were clear in the Council meeting that we cannot sign the letter.

3:55-4:00 Next Steps

4:00 Adjourn