



Oregon Council on
Developmental Disabilities

Executive Committee
September 19, 2022 2-3 p.m.

Join Zoom Meeting:
<https://us02web.zoom.us/j/83717990798>

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

Interpreter: Madai

Minutes:

2:00-2:05 Welcome – and agenda review

- Ben Hoffman has been elected President of American Academy of Pediatrics!

2:05-2:15 Hiring Update for Operations Administrator.

- Final interviews were last Friday.
- New staff hires update. Reviewed the process to get new staff position authority at the Council. We are still waiting on a request submitted in May 2022 for a new position. The departments have backlogs to do these position reviews and approval.

2:15-2:25 October Council Meeting Update

- Guests: Inclusive Partners goodbye, Heidi Robinson, Becky Thrash
- Orientation for new council members may be a good idea at the meeting
- This is the last in person before legislative session
- DRO Voter guide
- No Self Advocacy Caucus in person at the hotel

2:25-2:40 Follow up on August Council Meeting

2:40-2:50 Summit Update

2:50-2:55 Contracts Updates

- OSAC's main contract increased by \$11,500 for travel. This was increased at the request of OSAC to accommodate more in-person work. Mak moves, Ben seconds. Unanimous.

2:55-3:00 Next Steps

- Membership update Eddie, Rosa and Chris will be reappointed in October. That is Gov. Brown's last appointment cycle.

3:00 Adjourn