

Oregon Council on Developmental Disabilities

Executive Committee October 2023 Meeting Agenda

Location: Zoom Time: 4 October 2023 10:15-12:45

Member (6) Attendance:

Chair: Julie Farrell Vice Chair: Eddie Plourde

Members: Kelly McCauley Alisha Overstreet Paulina Larenas Kristen Darmody

Quorum (4 or more) Yes/No (If yes continue, if no reschedule)

Welcome and Call to Order

_____ o'clock

Public Meeting Reminder, Expectations, Ground rules (Julie) (5 minutes)

Agenda Overview: (Julie)(5 minutes)

Agenda approval (vote)

Old Business (20 minutes)

Review of previous Executive Committee Task list Gantt Chart (5 minutes)

Updates on previous Executive Committee work (10 minutes) (Daniel, Lyndsay, or Leslie)

Review previous EC minutes (5 minutes) (all)

New Business

5 YR Plan Oversight Review (Handbook requirement) (15 minutes) (Leslie)

New ad hoc committees Review/Comment (15 minutes) (Julie) (At the pleasure of the Chair) (No vote needed)

Membership, Nominations, and recognition (5 minutes) (Julie)

Bylaws and Handbook update and review (5 minutes) (Julie)

Budget and Finance Review (5 minutes) (Julie)

Introduce Pending Draft ad hoc committees (20 minutes) (Julie)(No vote needed)

Executive Director Evaluation Review (10 minutes)(Julie)

Intersectionality, Diversity, Equity, and Accessibility Review (5 minutes)(Julie)

Emergency Preparedness, Prevention and Response (5 minutes)(Julie)

Set reporting times for each standing and ad hoc committee to report to the full Council (1 minute) (Julie, all) (vote needed)

Review only Standing Committee Draft Purpose and Objectives for the Executive Committee (5 minutes) (Julie) (Refer to Council for vote)

Discuss Urgent Facilitation services for Full Council Meetings during work groups (Budget item) (Julie)(Leslie)(25 minutes)(vote needed)(Refer to full council for vote?)

Budget, Review and questions only (10 minutes) (Leslie) (Refer to Council for bi-annual report) (Refer to Council for annual vote)

Review Previous Gantt Chart with Bylaws and Handbook and Discuss adoption of Gantt Chart items (10 minutes) (all) (Vote needed) (Refer to full Council for vote)

Executive Committee Meeting schedule monthly or quarterly? Set dates. (5 minutes) (Julie) (vote needed)

Discuss/Set October Council Meeting Agenda and Materials (15 minutes) (Julie, all)

Public Meeting statement if needed. No discussion with public.

Public Comment Period

Meeting Adjourned at _____ o'clock