

## 23 1025 Executive Committee meeting

Attending: Julie Farrell, Kristen Darmody, Alisha Overstreet, Paulina Larenas, Leslie Sutton

Ground rule review

Agenda review

- Amended agenda to include discussion of how to recognize Daniel Alrick's time on the Council.
- Kristen motions, Paulina seconds, unanimous agenda approval to approve the agenda.

Minutes review took break for five minutes, returned at 1:53.

- Discussion of minor changes to minutes
- Kirsten moves, Alisha seconds to approve the minutes from last meeting, unanimous yes.
- 10/3 minutes amend to say there is consensus that the committees would update the Council minutes and add Eddie as attending. Kirsten moves, Alisha seconds unanimous yes.

Table unfinished and postponed business until next time we meet

- Motion to amend agenda. Alisha moves, Paulina seconds, unanimous yes

Family network contract update

- Ongoing conversations that are happening. The contracts are still in negotiation. Not appropriate to have discussions about this. Tomorrow meeting with networks, ODHS and OCDD
  - o Leslie reiterated these are state dollars
  - o Julie believes that Council approves budget for federal and state dollars. She will clarify in the DD Act.

Number of Council Meetings in 2023:

- In EO we are supposed to have 4 meetings a year, bylaws say 6 meetings a year. Are we okay saying we are going to skip this meeting?
- Top priority is compliance with EO.
- Will table this for future conversations

Daniel farewell

- Letter and full send off at the meeting.

Next meeting Kristen will do a doodle poll