

EXECUTIVE COMMITTEE MINUTES

Thursday, July 19, 2018

Iowa DD Council Office/ Conference Call

MINUTES

Present: Elyn Holton-Dean, Kristine Dreckman, Al Fagerlund, Hugh Kelly, Rick Samson

Staff: Lindsay Leonetti, Brook Lovelace (via conference call), Rik Shannon,

Guests: Becky Harker

Call to Order: Council Chair Dreckman called the meeting to order at 9:04 a.m. with Lovelace joining by conference call. Staff and Council introductions took place. A quorum was present.

2018 AIDD Technical Assistance Conference recap: Dreckman, Harker, Shannon attended the conference July 7-9, 2018. Dreckman briefed the members on the key takeaways highlighting the need for timely use of Federal funds and the necessity for the Council to evaluate the Executive Director annually. Sheryl Matney, Director of Technical Assistance, NACDD/ITACC will be visiting the DD Council office in August.

Council Compliance : Dreckman distributed the Council bylaws. Discussion on the requirement to have five Council members and to elect a Vice Chair. Kelly moved to elect a Holten – Dean as a Vice Chair, seconded by Fagerlund. Holten-Dean accepted. Holton-Dean moved to elect Rick Samson as an executive Committee member, seconded by Kelly. Samson accepted.

Adjourn: Meeting adjourned at 9:45 a.m. Next meeting: September 14, 2018, at 9:00 a.m. in the DD Council office.