

**NC Council on Developmental Disabilities**  
**FINAL**

**Executive Committee Agenda and Notes**

Date: Monday, February 17, 2025

Time: 10:30AM-12:30 PM

- I. **Call to Order**
- II. **Approval of Minutes**  
The draft minutes from the January 21, 2025 Executive Committee meeting will be discussed and considered for approval – *please see attached DRAFT January 21, 2025, EC minutes*
- III. **ED Update**
  - Legislative Caucus
  - In-House Conference Funding (Potential Vote)
- IV. **Financial Report and Expenses/Match Update**  
No Financial Report (Due to Report in Quarterly Council Meeting)
- V. **February Council Meeting**  
Draft Agenda for April 2025 Council Meeting (Screen Share)
- VI. **Conference Funding Request (1 Requests) – please see attached requests**
  - 1 Disability Rights North Carolina
- VII. **Ad Hoc Committees/Updates**
- VIII. **Personal Services Contract Review/Approval**
- IX. **Other**
- X. **Adjourn**