

NC Council on Developmental Disabilities
FINAL
Executive Committee Minutes
Date: Monday, February 17, 2025
Time: 10:30AM-12:30 PM

Members Present: Jon D'Angelo, Tony, Hall, Charlrean Mapson, D. Min., Marjorie Serralles-Russell, Bethany Smith, Donna Spears,

Member(s) Absent: No absences

Staff Present: Pam Dempsey, Chris Hendricks, Juanita Hooker, David Ingram, Irlanda Ruiz, La'Quadia Smith, Melissa Swartz, Talley Wells, Shar'ron Williams, Stephanie Williams, Philip Woodward

Guests/Council members Present: Carol Conway

I. CALL TO ORDER

Jon D'Angelo called the meeting to order and welcomed the members.

II. APPROVAL OF MINUTES

MOTION: Marjorie Serralles-Russell made a motion to approve the draft minutes for the January 21, 2025, Executive Committee meeting.

Donna Spears seconded the motion. The motion was approved by unanimous vote.

III. ED UPDATE

- Legislative Caucus
- In-House Conference Funding - **Vote**

MOTION: Donna Spears made a motion to utilize up to an additional \$5,000 for the NCCDD In-House Conference Fund, pulling up to \$5,000 total from the NCCDD In-House Council Development Fund, as needed, for In-House Conference Funding approved through the Executive Committee.

Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

IV. FINANCIAL REPORT AND EXPENSES/MATCH UPDATE

No Financial Report (Due to Report in Quarterly Council Meeting)

V. FEBRUARY COUNCIL MEETING

David Ingram shared his screen to present the draft agenda for the April 2025 Council Meeting

VI. CONFERENCE FUNDING REQUEST

- Disability Rights North Carolina (DRNC) Conference
- FPG International EC Inclusion Institute

MOTION: Jon D'Angelo made a motion to approve using In-House Conference Funds to support the DRNC Annual Disability Advocacy Conference on May 14, 2025, at the McKimmon Center in Raleigh, NC – for up to \$3,000 (for \$500 Speaker Fees, and up to \$2,500 for Meeting Space/Accommodations).

Donna Spears seconded the motion. The motion was approved by unanimous vote.

MOTION: Marjorie Serralles-Russell made a motion to approve using In-House Conference Funds to support the Frank Porter Graham Child Development Institute's *International Early Childhood Inclusion Institute* event on May 13-15, 2025, at the Friday Center in Chapel Hill, NC – for up to \$1,500 total in Speaker Fees, Speaker Travel, and/or Meeting Space/Accommodations.

Jon D'Angelo seconded the motion. The motion was approved by unanimous vote.

VII. AD HOC COMMITTEES/UPDATES

No updates at this time

VIII. PERSONAL SERVICES CONTRACT REVIEW/APPROVAL

No updates at this time

IX. OTHER

No updates at this time

X. ADJOURN

Jon D'Angelo adjourned the February 17, 2025, Executive Meeting at 12:30 PM