

**NC Council on Developmental Disabilities
FINAL**

Executive Committee Minutes

Date: Monday, May 22, 2025

Time: 10:30AM-12:30 PM

Members Present: Jon D'Angelo (Chair), Carol Ann Conway, Sherif Elgindi, Tony Hall, Charlrean Mapson, D. Min., Marjorie Serralles-Russell, Bethany Smith, Donna Spears

Member(s) Absent: None

Guests/Council members Present: Carol Ann Conway, Sherif Elgindi

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

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: Donna Spears made a motion to approve the draft minutes for the April 28, 2025, Executive Committee meeting.

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

III. ED UPDATES

- Update To August 2024 Motion: In-House IDD Speak/ADV/ADV (Vote)

Motion: Jon D'Angelo made a motion to amend the August 26, 2024 Executive Committee Motion regarding the In-House I/DD Speaker, Advisor, and Advocate Fund to increase the total amount in honorariums to Jonathan Ellis in support of Mr. Ellis in engaging in the UNC Cares Supported Living 2 & 3 Monthly Meetings, viz ZoomGov/Teleconference to \$550, up from \$500, and to include the date range of August 2024 through June 2025 instead of the original September 2024 through June 2025.

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

Motion (From August 2024): Marjorie Serralles-Russell made a motion to approve using In-House Intellectual and/or Other Developmental Disabilities Speaker, Advisor, and Advocate Funds to support Jonathan Ellis in engaging in the UNC Cares Supported Living 2 & 3 Monthly Meetings, via ZoomGov/Teleconference with a \$50 Honorarium per month Jonathan Ellis attends from September 2024 through June 2025, for a total amount up to \$500.

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

IV. Financial Report and Expenses/Match Update

- a. *See attached Fiscal Report*

V. August Council Meeting

- 2026 Council Meeting Dates Motion:

Motion: Jon D'Angelo made a motion to Send to the Full NCCDD Council the recommendation that NCCDD Quarterly Council Meetings in 2026 occur as follows:

- February 5th and 6th 2026: Virtual
- May 7th and 8th 2026: Virtual or In-Person (TBD through Executive Committee)
- August 6th and 7th 2026: In-Person in Western North Carolina [With Ultimate Approval of Specific Location from the EC]
- November 5th and 6th 2026: In-Person in Raleigh

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

VI. Conference Funding Request (1 Request) – see attached request(s)

- Conference Funding Motion:

Motion: Donna Spears made a motion to approve using In-House Conference Funds to support the NC Youth Leadership Forum (NCYLF)'s *2025 Annual Youth Leadership Forum* event occurring from July 23, 2025, through July 30, 2025, at NC State University – for up to \$2,637.33 in Speaker Fees and Travel (for example, approximately \$250 in honorarium(s) and \$2,387.33 in travel).

Jon D'Angelo seconded the motion. The motion was approved by a 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 Executive Committee Meeting at 1:15 PM