



Florida Developmental Disabilities Council, Inc.

Executive Summary Report

Executive Committee

Thursday, January 12, 2017

Florida Hotel and Conference Center, Orlando Florida

This Executive Summary report provides a brief overview of the decisions and action items that occurred during the January 12, 2017 meeting of the Executive Committee. The complete meeting minutes will be provided to the Executive Committee for review and approval at the next meeting, scheduled for March 1, 2017 as a conference call.

Presentations/Emerging Issues:

No presentation or emerging issues.

Action Items/Decisions:

- Approved the minutes of the November 21st and December 16th Executive Committee conference calls
- Approved revisions to the Travel Authorization Policy to allow for the State Plan Committee Chair to approve travel for Public Policy and Communication staff that crosses multiple goals.
- Approved increasing 2017 Board Development Budget by \$4,000 to allow for an additional workshop not previously budgeted and to ensure sufficient funds to cover the Sunshine/Conflict of Interest workshop.
- Approved deleting two policies that are no longer necessary with the Role of the State Plan Committee and Role of the Goal Subcommittee policies adopted at the September meeting.
- Approved expanding the definition of liaison in the Role of the Goal Subcommittee policy to allow for Council and Resource members from other Goal Subcommittees to be a liaison.
- Approved a Relocation Policy that allows for reimbursement of up to \$10,000 of relocation expenses as part of a negotiated Executive Director contract.
- Approved the recommendation from the Recruitment Committee to hire Valerie Breen as the new Council Executive Director.
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